Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M24000005904

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000164550 3)))

H24000164550 3ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (866)583-4117

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE LUXURY LIFE INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

RECEIVED
2024 MAY -6 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 MAY -6 AM 11:27

Electronic Filing Menu Corporate Filing Menu Help

MAY 08 2024
K. Brumbley

H24000164550

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: The Luxury Life Investment, LLC

Enter new principal office address, if applicable: 3470 East Coast Avenue
Unit PH303
Miami, Florida 33137

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 3470 East Coast Avenue
Unit PH303
Miami, Florida 33137

(Mailing address MAY BE A POST OFFICE BOX)

2024 MAY -6 AM 11:27

2. The Florida document number of this limited liability company is: M24000005904

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 26, 2024

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

_____
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

3

H24000164550

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
AMBR	Stefania Riverin	3470 East Coast Avenue, Unit PH203	■ Add
		Miami, Florida 33137	☐ Remove
MGR and MBR	Stefania Riverin	6039 Collins Avenue, Ste 708	☐ Add
		Miami Beach, Florida 33140	■ Remove
AMBR	Mark Minassian	3470 East Coast Avenue, Unit PH203	■ Add
		Miami, Florida 33137	☐ Remove
MGR and MBR	Mark Minassian	6039 Collins Avenue, Ste 708	☐ Add
		Miami Beach, Florida 33140	■ Remove
MGR and MBR	Rahim Thawer	6039 Collins Avenue Suite 708 Miami Beach, FL 33140	☐ Add
			■ Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s STEFANIA RIVERIN
Signature of the authorized representative

Stefania Riverin, Authorized Member
Typed or printed name of signee

Filing Fee: $25.00