

L08000056161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133733245

07/30/08--01029--006 **60.00

FILED

08 JUL 30 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 7/30

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: FLORIDA METZ CARS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC METZ

(Name of Person)

METZ PRESTIGE INC

(Firm/Company)

148 CURÉ-LABELLE BOULEVARD

(Address)

LAVAL (QUEBEC) CANADA H7L 2Z7

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC METZ

(Name of Person)

at (514) 816-1056

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 30 PM 3:03

FILED

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FLORIDA METZ CARS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JUNE 06 OF 2008 and assigned
Florida document number L08000056161.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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)

(City)

Florida

(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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

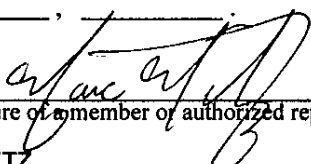
_____	_____	_____	☐ Add
		_____	☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

THE PRINCIPAL : OWNER OF THE COMPANY SHALL BE METZ PRESTIGE INC
 , A CORPORATION HAVING ITS HEAD OFFICE AT 148 CURÉ-LABELLE LAVAL (QUEBEC)
 CANADA H7L 2Z7 AND INCORPORATED UNDER THE LAWS OF CANADA . A : MEMBERSHIP
 CERTIFICATE IS TO BE ISSUED TO METZ PRESTIGE INC FOR (100%) OF THE VOTING
 RIGHTS OF FLORIDA METZ CARS INC

FILED
 08 JUL 30 PM 3:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated 21 OF JULY 2008



 Signature of a member or authorized representative of a member
 MARC METZ

 Typed or printed name of signee