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T. HAMPTON

JUN - 9 2010

**EXAMINER** 

## **COVER LETTER**

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
Firm/Company
802 OLD DIXIE HWY # /
LAKE PARK, FZ, 33403.
City/State and Zip Code  Marc metz a Com cast het  E-mail address: (to be ustat for future annual report notification)
For further information concerning this matter, please call:
MARC METZ at (56), 542 7687  Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \text{(additional copy is enclosed)}\$\$\ \text{Certified Copy} \text{(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUN -8 AM 181 28

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 Oct. 7. 2008 and assigned Florida document number 608283900045 6/6/08

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 "Limi"L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	802 OLD DIXIE HWY #1 LAKE PARK, FLORIDA 33403
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	802 OLD DIXIE HWY # 1 LAKE PARK, FLORIDA 33403
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
Name of New Registered Agent:	

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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 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 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>	Name	Address	Type of Action
MERM	MARIA CHROMIAKOV	IA 7120 COPPERFIELD CIT LAKE WORTH , FL 33467	Add Remove
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			Add Remove
	:		Add Remove
<del></del>			Add Remove
		(s) here: (Attach additional sheets, if necessary.)	
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	ecsnical , elec	r used CARS	
			SECRET VISION ( 10 JUN
Dated	ne 3, 2010.	4//	ARY OF STA
-	MARC	or authorized representative of a member  METZ  or printed name of signee	TIONS

Page 2 of 2

Filing Fee: \$25.00