

L09000051719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

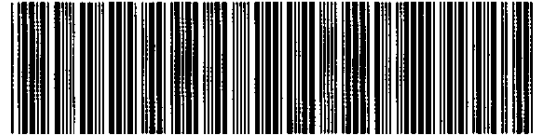
Special Instructions to Filing Officer:

**A. LUNT**

JUL 21 2010

**EXAMINER**

Office Use Only



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2010 JUL 19 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CONQUEST CUSTOMS COMPANY, LLC  
21593 EUCALYPTUS WAY  
BOCA RATON, FL 33433-3741  
561-715-9494**

**ADDITIONAL COVER SHEET**

**Florida Department of State  
Division of Corporations**

**We are hereby requesting approval of the following Amendments to our  
Articles of Organization as enumerated on page 2 of the Articles to  
Amend as follows:**

- 1) \*see note below**
- 2) Removal of MGRM Jon Smal as entity Member entirely**
- 3) Appointing of Scott Kietzmann as Registered Agent**
- 4) Setting aside entire original Operating Agreement as originally  
written for two MGRM**
- 5) Name change from Kietzmann-Smal, LLC to Conquest Customs  
Company, LLC**

**We request that these changes be approved for 31 July 2010 and this  
date clearly reflected on Certificate of Status or any other statement of  
Acceptance of Amendments to Articles of Organization**

**\*NOTE: Amendment #1 deals with how the entity is treated for federal  
income tax purposes only and has nothing to do with the State, and we  
are not asking for approval of this change. It is only stated here for the  
entity's own internal purposes.**

**2010 JUL 19 10:34 AM  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**FILED**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KIETZMANN-SMAL, 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:

SCOTT KIETZMANN  
Name of Person

CONQUEST CUSTOMS COMPANY, LLC  
Firm/Company

21593 EUCALYPTUS WAY  
Address

BOCA RATON, FL 33433-3741  
City/State and Zip Code

scott@victorycustomparts.com  
E-mail address: (to be used for future annual report notification)

2013 JUL 19 AM 10:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

For further information concerning this matter, please call:

SCOTT KIETZMANN at ( 561 ) 715-9494  
Name of Person Area Code & Daytime Telephone Number

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**

**KIETZMANN-SMAL, LLC**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

The Articles of Organization for this Limited Liability Company were filed on 5/28/09 and assigned  
Florida document number L09000051719

This amendment is submitted to amend the following:

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

CONQUEST CUSTOMS COMPANY, LLC

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:**

CONQUEST CUSTOMS COMPANY, LLC

**(Principal office address MUST BE A STREET ADDRESS)**

21593 EUCALYPTUS WAY

BOCA RATON, FL 33433-3741

**Enter new mailing address, if applicable:**

CONQUEST CUSTOMS COMPANY, LLC

**(Mailing address MAY BE A POST OFFICE BOX)**

21593 EUCALYPTUS WAY

BOCA RATON, FL 33433-3741

**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:**

SCOTT KIETZMANN

**New Registered Office Address:**

21593 EUCALYPTUS WAY

*Enter Florida street address*

BOCA RATON

Florida

33433-3741

*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.*

*Scott Kietzmann*  
**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>
MGRM	SCOTT KIETZMANN	21593 EUCALYPTUS WAY BOCA RATON, FL 33433-3741	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JON SMAL	1502 NE 51 STREET FORT LAUDERDALE, FL 33334-5710	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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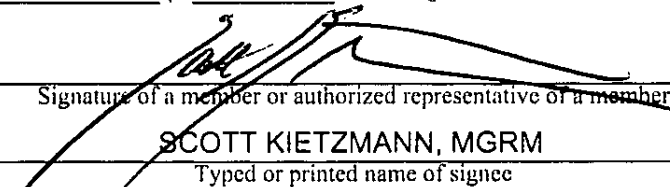
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

- 1) CHANGING ENTITY TO THE IRS DESIGNATION 'S CORPORATION'
- 2) REMOVING ONE-MGRM-JON SMAL.
- 3) APPOINTING NEW REGISTERED AGENT-SCOTT KIETZMANN
- 4) SETTING ASIDE THE ENTIRE ORIGINAL OPERATING AGREEMENT
- 5) NAME CHG FROM KIETZMANN-SMAL, LLC TO CONQUEST CUSTOMS COMPANY, LLC

Dated 31 JULY 2010

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 SCOTT KIETZMANN, MGRM  
 \_\_\_\_\_  
 Typed or printed name of signee