

L09000051719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

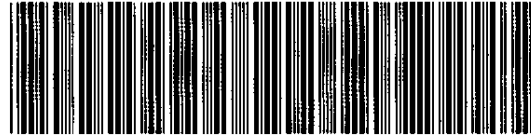
Special Instructions to Filing Officer:

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**

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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)*

FILED
2009 JUL 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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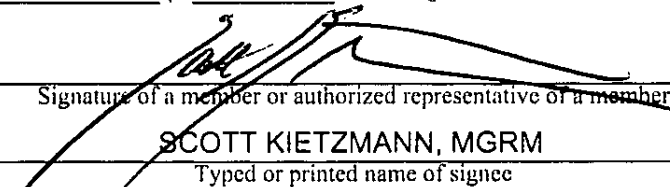
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 MAILING DIVISION

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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