

2/4/2019

Division of Corporations

L13000135321

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 FEB -4 AM 9:41

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EL CAR WASH HIALEAH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

T. CLINE  
FEB -5 2019  
EXAMINER

2019 FEB -4 PM 12:48

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

El Car Wash Hialeah, 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 September 24, 2013 and assigned Florida document number L13000135321

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 contain 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)

El Car Wash Hialeah, LLC
1270 W 49th Street
Hialeah, FL 33012

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

El Car Wash Hialeah, LLC
5201 SW 8th Street
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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: Justin Landau
New Registered Office Address: 5201 SW 8th Street
Coral Gables, Florida 33134

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.

Handwritten signature of Justin Landau
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lorenzo Luaces, Jr.	12170 SW 8 Street	<input type="checkbox"/> Add
		Miami, FL 33184	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Arnaldo Valdez	12170 SW 8 Street	<input type="checkbox"/> Add
		Miami, FL 33184	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Justin Landau	5201 SW 8th Street	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Geoffrey Karas	5201 SW 8th Street	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ECW Operating, LLC	5201 SW 8th Street	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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