

**L030000/1420**

**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850)205-0383**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696**

**LIMITED LIABILITY AMENDMENT****57 FINEST HAND CAR WASH AND SERVICE LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 28, 2003

57 FINEST HAND CAR WASH AND SERVICE LLC  
20815 NE 31ST PLACE  
AVENTURA, FL 33180

SUBJECT: 57 FINEST HAND CAR WASH AND SERVICE LLC  
REF: L03000011420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000201450  
Letter Number: 903A00033430



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 28, 2003

57 FINEST HAND CAR WASH AND SERVICE LLC  
20815 NE 31ST PLACE  
AVENTURA, FL 33180

SUBJECT: 57 FINEST HAND CAR WASH AND SERVICE LLC  
REF: L03000011420

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2003 MAY 28 PM 4:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The title of your document does not comply with the filing requirements stipulated in the Florida Statutes. Please amend the title of document to read ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000201450  
Letter Number: 603A00033350

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000201450

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

57 FINEST HAND CAR WASH AND SERVICE LLC.  
(Present Name)  
(A Florida Limited Liability Company)

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2003 MAY 28 PM 4:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of articles of organization was March 31, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED THAT: THE FOLLOWING SHALL BE THE NEW NAME AND ADDRESS OF THE AFOREMENTIONED COMPANY:

WESTON FINEST HAND CAR WASH LLC  
2300 ARVIDA PARKWAY  
WESTON, FL 33326

THIRD: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED THAT: THE FOLLOWING SHALL BE REMOVED AS MANAGING MEMBERS OF THE AFOREMENTIONED COMPANY:

GUILLERMO FREILE: 20815 NE 31<sup>st</sup> Place, Aventura, FL 33180  
LAURENT BRODA 20815 NE 31<sup>st</sup> Place, Aventura, FL 33180

FOURTH: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED THAT: THE FOLLOWING SHALL BE THE NEW MANAGERS OF THE AFOREMENTIONED COMPANY:

GUILLERMO FREILE: 20815 NE 31<sup>st</sup> Place, Aventura, FL 33180  
LAURENCE UNGAR: 20815 NE 31<sup>st</sup> Place, Aventura, FL 33180

FIFTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS May 19, 2003.

Signed this May 19, 2003.

57 FINEST HAND CAR WASH AND  
SERVICE LLC.

  
GUILLERMO FREILE  
Manager

H03000201450