

L03000052013

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Premiere Automotive Group, 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 H. Weinstein  
(Name of Person)

Premiere Automotive Group, LLC  
(Firm/Company)

701 W. Cypress Creek Rd. #101  
(Address)

Ft. Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc Weinstein at ( 954 ) 332-4422  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Premiere Automotive Group, LLC  
\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

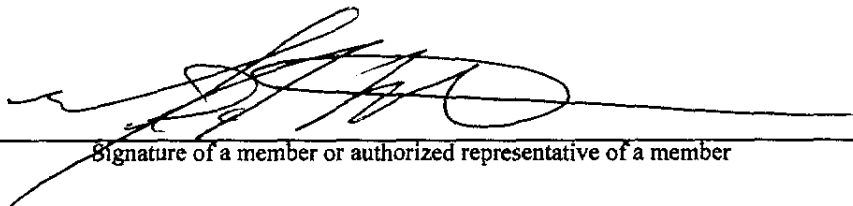
**FIRST:** The Articles of Organization were filed on December 10, 2003 and assigned document number L03000052013.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Amendment to Premiere Automotive Group, LLC that was adopted, is to remove Peter Jimenez and John D'Amato as members of this LLC. Marc H. Weinstein will be left as the only member

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated September 8, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Marc H. Weinstein  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**