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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBS Motor, 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:

Maria Papapriou

(Name of Person)

MBS Motor, LLC

(Firm/Company)

2401 SW 31 Avenue, Bay E-5

(Address)

Pembroke Park, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Papaspirou

(Name of Person)

at

(954) 894-9315

(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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MBS Motor, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 27, 2004 and assigned document number L04000055527.

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

Article V shall be deleted and replaced with the following list of managing members:

George Papaspirou
2401 SW 31 Avenue
Bay E-5
Pembroke Park, FL 33009

Danielle Benabou
2401 SW 31 Avenue
Bay E-5
Pembroke Park, FL 33009

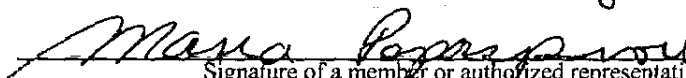
Maria Papaspirou
2401 SW 31 Avenue
Bay E-5
Pembroke Park, FL 33009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated January 11, 2005.



Signature of a member or authorized representative of a member

Maria Papaspirou

Typed or printed name of signee

Filing Fee: \$25.00