

205000060476

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2006 JUN -8 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 06/08/2006

REF. #: 000150.53312

CORP. NAME: ATALA OF COCONUT CREEK, LLC changing its' name to
LONDON BASED LLC

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2006 JUN - 8 PM 4:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 517412 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ATALA OF COCONUT CREEK, LLC

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2006 JUN -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was March 26, 1998 and the document number assigned was L05000060476.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

1. The Articles of Organization of the Company are hereby amended by deleting the existing **ARTICLE I** and replacing it with a new **ARTICLE I**, as follows:

"ARTICLE I: Name: The name of the Limited Liability Company is: London Based LLC".

2. The Articles of Organization of the Company are hereby amended by deleting the existing **ARTICLE II** and replacing it with a new **ARTICLE II**, as follows:

"ARTICLE II: Address: The mailing address and street address of the principal office of the Company is:

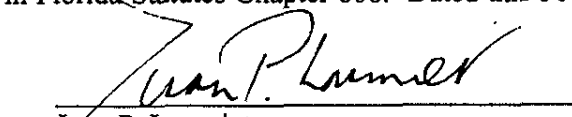
4401 WEST SAMPLE ROAD
COCONUT CREEK FL 33073".

3. The Articles of Organization of the Company are hereby amended by deleting the existing **ARTICLE III** and replacing it with a new **ARTICLE III**, as follows:

"ARTICLE III: Registered Agent, Registered Office & Registered Agent's Signature:

The street address of the Company's registered office is 1221 Brickell Avenue, Miami, Florida 33131, and the name of its registered agent at such office is Juan P. Loumiet.

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this Amendment to the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 31 day of May, 2006.



Juan P. Loumiet
Registered Agent"


4. The Articles of Organization of the Company are hereby amended by deleting the existing **ARTICLE IV** and replacing it with a new **ARTICLE IV**, as follows:

"ARTICLE IV: Member: The name and address of the sole member of the Company is as follows:

POMPANO IMPORTS, INC., A FLORIDA CORPORATION
D/B/A VISTA MOTORS CO.
4401 WEST SAMPLE ROAD
COCONUT CREEK FL 33073".

IN WITNESS WHEREOF, the undersigned has caused this Amendment to the Articles of Organization to be executed on the 31 day of May, 2006, effective upon filing same with the Florida Department of State.

Pompano Imports, Inc., a Florida corporation
d/b/a Vista Motors Co.

By: 
Name: Jonathan Chariff
Its: Vice President