

LOS000073084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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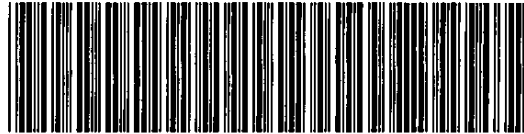
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVEN-ODD MOTORSPORTS LLC

DOCUMENT NUMBER: L 05000073084

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI FL 33155  
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SERGIO at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EVEN-ODD MOTORSPORTS LLC  
(Charter# L05000073084)

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Company adopts the following articles of amendment to its articles of Organization:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this LLC Company shall be:

4701 SW 45TH STREET  
DAVIE FL 33314 US

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Members are as follows:  
Please remove all other names:

NAME	ADDRESS
Victoria Nemchinova Managing Member	4701 SW 45 <sup>th</sup> Street Davie FL 33314

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Victoria Nemchinova Managing Member	4701 SW 45 <sup>th</sup> Street Davie FL 33314
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 18, 2006

AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 18, 2006

EVEN-ODD MOTORSPORTS LLC

By

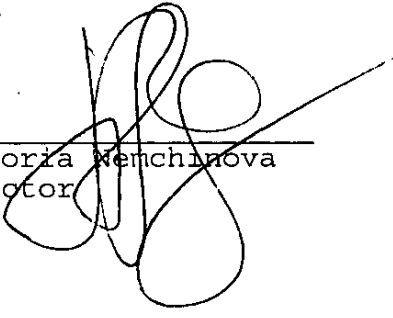
  
Victoria Nemchinova

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for EVEN-ODD  
MOTORSPORTS LLC at 4701 SW 45<sup>th</sup> Street, Davie FL 33314, I,  
Victoria Nemchinova, Director of EVEN-ODD MOTORSPORTS LLC.,  
hereby accept to act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Victoria Nemchinova  
Director

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