

L05000090977

2005 NOV -8 P 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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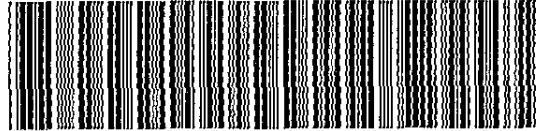
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## COVER LETTER

TO: Registration Section Division of  
Corporations

FILED

SUBJECT: London Taxi Company, LLC  
(Name of Limited Liability Company)

2005 NOV -8 P 2: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Althea A. Haylock  
(Name of Person)

London Luxury Ride, LLC  
(Firm/Company)

4800 Bay Point Rd  
(Address)

Miami, Florida, 33137  
(City/State and Zip Code)

For further information concerning this matter, please call:

Althea A. Haylock at ( 305 ) 693-9026  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 NOV -8 P 2:56

LONDON TAXI COMPANY, LLC

(Present Name)

(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 09/15/2005 and assigned  
document number L05000090977.

**SECOND:** This amendment is submitted to amend the following:

Organizational name to be changed to London Luxury Ride, LLC due to Miami-Dade

County requirements

**Dated**

November 4, 2005.

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

Althea A. Haylock

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**