

LD6000005649

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(Business Entity Name)

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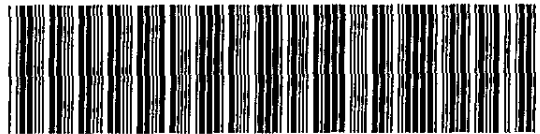
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LD6-1249

Amended.

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TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exquisite Motorworks, 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:

Jeffrey L. Greenberg

(Name of Person)

Greenberg & Strelitz, P.A.

(Firm/Company)

4800 N. Federal Hwy., Suite 304D

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey L. Greenberg

(Name of Person)

at (561) 361-9400

(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)

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**

Exquisite Motorworks, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 18, 2006 and assigned document number L06000005649.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is deleted in its entirety,
and the following provision is inserted in lieu thereof:

"ARTICLE V: The limited liability company shall be managed by the
members. Pursuant to section 608.4235 of the Florida Limited
Liability Company Act, no member of the Company shall be an agent
of the Company solely by virtue of being a member."

Dated March 7, 2006.

John J. Boyle

Signature of a member or authorized representative of a member

3471, Inc., a Florida corporation by John J. Boyle, President

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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