

LOG000005649

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(City/State/Zip/Phone #)

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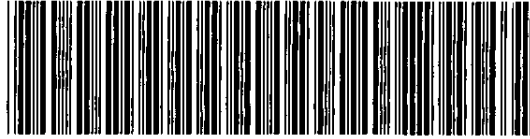
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2500 N. Military Trail, Suite 235
(Address)

Boca Raton, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey L. Greenberg at (561) 361-9400
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 of the Company

is deleted in its entirety, and the following

provision is inserted in lieu thereof:

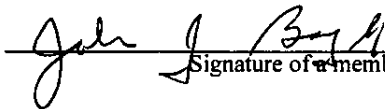
"ARTICLE V: The Company shall be managed by a Manager."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 30, 2007.



Signature of a member or authorized representative of a member

John J. Boyle

Typed or printed name of signee

Filing Fee: \$25.00