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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 2:02

T. HAMPTON

MAY 19 2009-

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI HORSEPOWER AND FAST CARS 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:

JACK FINEBERG, ACCOUNTANT

Name of Person

GAMS TAX CONSULTANTS, INC.

Firm/Company

873 NE 195TH STREET, STE. 109

Address

MIAMI, FL 33179

City/State and Zip Code

JFINEBERG@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK FINEBERG

Name of Person

at (**305**)

652-3796

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

MIAMI HORSEPOWER AND FAST CARS LLC

(A Florida Limited Liability Company)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

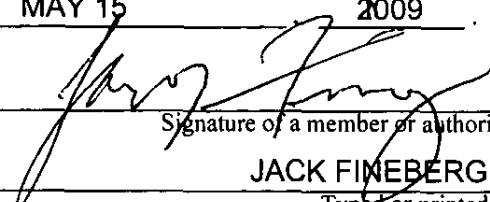
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
M MBR	JACK FINEBERG	873 NE 195TH STREET, STE 109 MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
M MBR	ANTHONY MACALUSO	GOLDEN NUGGET HOTEL STE. 100 18555 COLLINS AVE SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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DIVISION OF CORPORATIONS
09 MAY 18 PM 2:02

Dated MAY 15 2009



Signature of a member or authorized representative of a member
JACK FINEBERG, ACCOUNTANT

Typed or printed name of signee