## L06000010998

| (Requestor's Name)                      |  |  |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |  |
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| (Document Number)                       |  |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |  |
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| <u></u>                                 |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAY 1 9 2009-

**EXAMINER** 

## **COVER LETTER**

|             | Registration Se<br>Division of Cor |  |   |  |  |  |  |
|-------------|------------------------------------|--|---|--|--|--|--|
| SUBJEC      | т: М                               | MIAMI HORSEPOV                                 | VER AND FAST CA   | RS LLC   |  |  |  |
|             |                                    | Name of Lim                                    | ited Liability Company  |  |  |  |  |
| The enclos  | sed Articles of .                  | Amendment and fee(s) are sul                   | bmitted for filing  |  |  |  |  |
|             |                                    | ndence concerning this matter                  | _   |  |  |  |  |
|             |                                    |  |   |  |  |  |  |
| JACK F      |                                    |  | FINEBERG, ACCOUNT   | ANT  |  |  |  |
|             |                                    |  | Name of Person  |  |  |  |  |
|             |                                    | GAMS   | TAX CONSULTANTS,  | INC.   |  |  |  |
|             |                                    |  | Firm/Company  |  |  |  |  |
| 873 NE      |                                    |  | 195TH STREET, STE   | . 109  |  |  |  |
|             |                                    |  | Address   |  |  |  |  |
|             |                                    |  | MIAMI, FL 33179  City/State and Zip Code                        |  |  |  |  |
|             |                                    |  |   |  |  |  |  |
|             |                                    | E-mail address: (                              | BERG@BELLSOUTH.Note be used for future annual report            | NE  <br>notification)  |  |  |  |
| For further | information co                     | oncerning this matter, please o                | all:  |  |  |  |  |
| ····        |                                    | ( FINEBERG                                     | at (_305 )  | 652-3796   |  |  |  |
|             | Name of                            | Person   | Area Code & D   | aytime Telephone Number  |  |  |  |
| Enclosed is | s a check for the                  | e following amount:                            |   |  |  |  |  |
| \$25.00     | Filing Fee                         | \$30.00 Filing Fee & Certificate of Status     | \$55.00 Filing Fee & Certified Copy (additional copy is enc     | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |  |  |
|             | Registra                           | NG ADDRESS:<br>tion Section<br>of Corporations | STREET/CO<br>Registration S<br>Division of Co<br>Clifton Buildi | orporations  |  |  |  |

Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## MIAMI HORSEPOWER AND FAST CARS LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

| ,   | ,                            |                              |                        |  |
|---|------------------------------|------------------------------|------------------------|--|
| The Articles of Organization for this Limited Liability Cor   | npany were filed on          | 01/31/2006                   | and assigned           |  |
| Florida document number L06000010998  |                              |                              |                        |  |
| This amendment is submitted to amend the following:   |                              |                              |                        |  |
| A. If amending name, enter the new name of the limite   | d liability company her      | <u>·e</u> :                  |                        |  |
| The new name must be distinguishable and end with the words "L.L.C."  | "Limited Liability Compa     | any," the designation "L     | C" or the abbreviation |  |
| Enter new principal offices address, if applicable:   |                              |                              | 8. ×10                 |  |
| (Principal office address MUST BE A STREET ADDRE  | ~~                           |                              | SECRE<br>OP HAY        |  |
|   |                              |                              | - 약A T                 |  |
| Enter new mailing address, if applicable:   |                              |                              | PH 2                   |  |
| (Mailing address MAY BE A POST OFFICE BOX)  |                              |                              | ATIONS                 |  |
| B. If amending the registered agent and/or register registered agent and/or the new registered office address | ed office address on o       | our records, <u>enter th</u> | e name of the new      |  |
| Name of New Registered Agent:   |                              |                              |                        |  |
| New Registered Office Address:  |                              |                              |                        |  |
|   | Enter Florida street address |                              |                        |  |
| <del></del>   |                              | , Florida                    |                        |  |
|   | City                         |                              | Zip Code               |  |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

· 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> **Address Type of Action** M MBR JACK FINEBERG 873 NE 195TH STREET, STE 109 . □ Add MIAMI, FL 33179 **∇** Remove M MBR ANTHONY MACALUSO GOLDEN NUGGET HOTEL STE. 100 7 Add 18555 COLLINS AVE. ☐ Remove SUNNY ISLES BEACH, FL 33160. ☐ Add Remove Remove  $\bigcap Add$ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **MAY 15** 2009 Dated \_\_\_ Signature of a member of authorized representative of a member

Page 2 of 2

JACK FINEBERG, ACCOUNTANT
Typed or printed name of signee

Filing Fee: \$25.00