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SECRETATO OF STATE
AND ANASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations					
· SUBJECT: LUXURY MOTORS ENTERPRISES 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:					
JONATHAN MEJIA					
(Name of Person)					
LUXURY MOTORS ENTERPRISES LLC					
(Firm/Company)					
9765 SOUTH ORANGE BLOSSOM TRAIL SUITE 43					
(Address)					
ORLANDO, FL 32837					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
JONATHAN MEJIA at (407) 438-5559					
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

LUXURY MOTORS ENTERPRISES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 01	/18/2007	_ and assigned			
	The Articles of Organization were filed on document number L07000006722	·	_ und dobigined			
SECOND:	: This amendment is submitted to amend the following:					
	ARTICLE V: DELETE MEMBERS					
	NAME: MOISES DE LEON	TITLE: MGRM				
	NAME: FERNANDO DE LEON	TITLE: MGRM				
	NAME: LUIS DIAZ	TITLE: MGRM				
	NAME: NATANAEL MEJIA	TITLE: MGRM				
Dated AP	RIL 18 , 2007	<u> </u>				
	Paralle - 1					
	Signature of a member or author	orized representative of a me	mber			
	JONATHAN MEJIA		•			
Typed or printed name of signee						

Filing Fee: \$25.00