

L07000025261

(Requestor's Name)

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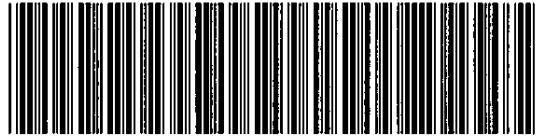
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEAT Performance Parts Ltd. Co.
(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:

Ralph Leyendecker

(Name of Person)

HEAT Performance Parts LLC

(Firm/Company)

1111 Brickell Avenue, 11th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

Steve Burton

(Name of Person)

at (407) 965 7975

(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**

HEAT Performance Parts Ltd. Co.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/07/2007 and assigned document number L07000025261.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

Additional managing member:

Chief Financial Officer (CFO)

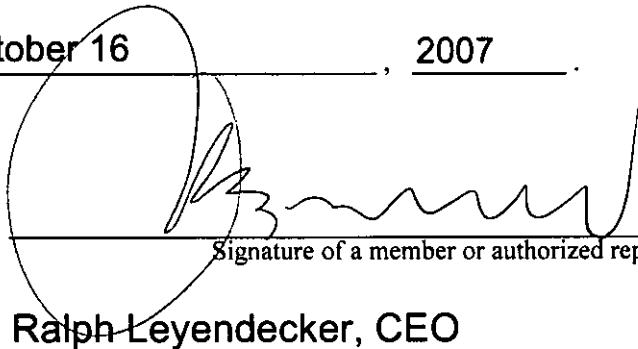
Mr. Steve Burton

1308 Stearman Court

Orlando, FL 32825

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Dated October 16, 2007.



Signature of a member or authorized representative of a member

Ralph Leyendecker, CEO

Typed or printed name of signee

Filing Fee: \$25.00