L0700006247/

(Requestor's Name)				
(,				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(Boodinesic raines)				
Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				
. , 1,2/7/				
L07-62471				

Office Use Only



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02/04/08--01060--004 **60.00



STEFANO SANTORO 5941 PINETREE DR. MIAMI BEACH, FL 33140

SUBJECT: VICE CITY MOTORS, LLC

Ref. Number: L07000062471

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VICE CITY MOTORS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 008A00008185

Vice City Motors LLC

February 29, 2008

Florida Department of State – Division of Corporations Attn; Agnes Lunt

Re: VICE CITY MOTORS LLC - Ref # L07000062471

Hello Ms. Lunt,

As per my conversation with you, I am hereby requesting that the retained to me be applied to the new amendment I am attaching herein.

In January I had sent in an amendment form along with a check for \$60 in order to get certified copy/filing fee/certificate of status. Shortly thereafter I filed my annual report online and was able to simultaneously make the changes I had requested in the amendment. I called in and asked to stop the form I had sent in as it was no longer needed. I was told the checks are cashed immediately and to just send in the return letter(attached) and ask for a refund.

I am in need to make another amendment (form attached) and I would like the \$60 which I would have been refunded to be applied to IT in order to pay for filing fee/certificate of status and certified copy.

I appreciate your assistance with this matter.

Santoro

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Vice City Motors LLC (Name of Limited Liability Company)					
(1144)	to or Emilion Elability Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning the	nis matter to the following:				
Stefano Santo	OFO (Name of Person)				
Vice City Mot					
	(Firm/Company)				
5941 Pinetree		Zina Ziecri Ziecri			
	(Address)	HARSEE,			
Miami Beach					
	(City/State and Zip Code)	A M			
For further information concerning this matter	, please call:): 54 104			
Stefano Santoro	at (305) 724-4250				
(Name of Person)	(Area Code & Daytime To	elephone Number)			
Enclosed is a check for the following amount:		~ Please see letter attacher			
\$25.00 Filing Fee \$30.00 Filing Fe Certificate of		\$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

Vice City Motors LLC					
(<u>Name of the Limited Li</u> (A Fl	ability Company as it now appears of orida Limited Liability Company)	n our records <u>.</u>)			
The Articles of Organization for this Limited Liab	ility Company were filed on June	13th 2007	and assigned		
Florida document number 26-0353406	·				
This amendment is submitted to amend the follow	ing:				
A. If amending name, enter the new name of th	ne limited liability company here:				
The new name must be distinguishable and end with to "L.L.C."		SEC)	2008		
B. If amending the registered agent and/or	registered office address on our	records, enter the	The second secon		
registered agent and/or the new registered offic	<u>e address here</u> :	95.4 0 3.5.4	O I		
		ان سريد			
N		TA) ORI	ē O		
Name of New Registered Agent:		OF A	<u> </u>		
New Registered Office Address:					
	(Enter Florida street address)				
		, Florida			
	(City)	(Zip Code)			
New Registered Agent's Signature, if changing Reg	<u>tistered Agent:</u>				

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
MGRM	1 <u>Stefano Ajelli</u>	Via Cavareno 43 Rome, ITALY 00124	Add Remove
			Add Remove
			AddRemove
			Add Remove
			SSEE. J. S. Add
			Add Remove
D. Ifan	nending any other information, enter c	hange(s) here: (Attach additional sheets, if no	
Dated	February 29th	2008.	
	\ 1\ 1	ember or authorized representative of a member	
	Stefano Santoro T	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00