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Registration Section

Division of Corporations BRUMOS RACING, LLC **SUBJECT:** Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: JUDY B. MORGAN Name of Person BRUMOS MOTOR CARS, INC. Firm/Company 4310 PABLO OAKS COURT Address JACKSONVILLE, FLORIDA 32224 City/State and Zip Code JMORGAN@DAVISFAMILYOFFICE.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JUDY B. MORGAN Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **■** \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BRUMOS RACING, LLC				
2. (a)	10231 ATLANTIC BLVD.	(b) 7018 BLANDING BLVD		
(w)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		failing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	C/O JONI GILFUS	JACKSO	NVILLE, FLORIDA 32244	
	JACKSONVILLE, FLORIDA 32225			
	09/06/2007	L0700009	1283	
3.	Date of filing/registration in Florida JONI T GILFUS	4.	Document number	
5. (a)	Registered Agent and Registered Office shown on the records of the	he Florida Dent of State	5 6 FT —	
	7018 BLANDING BLVD	io i ionau Dopui oi ciale		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7018 BLANDING BLVD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) JACKSONVILLE , FL 32244				
			OF CONTROL	
	JACKSONVILLE FI	32244	T-3 PH 2: 31	
(b) SCOTT A. OKO				
Enter name of NEW Registered Agent and/or NEW Registered Office address:				
	4310 PABLO OAKS COURT			
	NEW Registered Office Address:			
	14.0/COAN/II.I.E			
	JACKSONVILLE , FL	32224		
the cha agent was/w	imited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	the registered office bility company, it is f the limited liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in	
	u b Usten	NANCY NOB	LE, VP, BRUMOS MOTOR CARS, INC	
	ture of a member or authorized representative of a member		Printed or typed name of signee	
provisi the obt to mer	by accept the appointment as registered agent and agre- ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I h d in writing of this change.	ee to act in this capa performance of my a l for in Chapter 605, ereby confirm that t	scity. I further agree to comply with the luties, and I am familiar with and accept , F.S. Or, if this document is being filed the limited liability company has been	
Signatu	re of Registered Agent			

Division of Corporations ● P.O. Box 6327 ● Tallahassee, FL 32314 FILING FEE: \$25.00