

LD 7000103089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

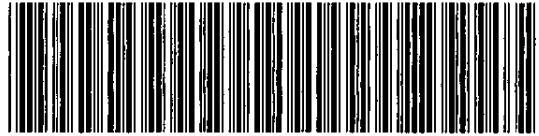
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC

GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
7175 SW 8th Street, Suite 204
Miami, Florida 33144

Tel: 305-261-4683
Fax: 305-262-7566

November 5, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

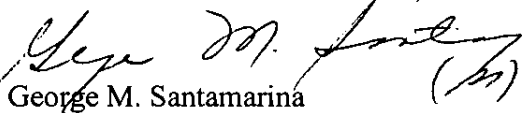
Re: MIAMI KARTING EVENTS, LLC

Dear Sir/Madam:

Attached please find Statement of Change of Registered Agent of the above-referred company along with a check in the amount of \$25.00 for filing thereof.

Sincerely,

GEORGE M. SANTAMARINA, P.A.


George M. Santamarina

/ss

Encl(s).

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: MIAMI KARTING EVENTS, LLC

2. The mailing address of the limited liability company is : 3990 NW 132 STREET,
BAY J, OPALOCKA, FL 33054

OCTOBER 10, 2007

L07000103089

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UNITED STATES CORPORATION AGENTS, INC.

Name

320 S FLAMINGO ROAD, # 347

Address

PEMBROKE PINES, FL 33027

City, State and Zip

6. The name and address of the new registered agent and/or office:

ALDO LOPEZ

Name

3990 NW 132 STREET, BAY J

Florida street address (P.O. Box NOT acceptable)

OPALOCKA FL 33054

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

ALDO LOPEZ

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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

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