

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EXOTIC COLLECTION CAR RENTALS, LLC

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FROM : LAZARUS

FAX NO. :3052201440

May. 01 2008 05:05PM P2

H08000119254

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXOTIC COLLECTION (Name of the Limited L.	CTION CAR inbility Company as It no florida Limited Liability Co			<u>C</u>
The Articles of Organization for this Limited Lial Florida document number		lon	13 - 07 ar	nd assigned
This amendment is submitted to amend the follow	wing;			
A. If amending name, enter the new name of t			SECRI TALLA	7000 M
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liabilit	y Company," the de	esignation "Lift" is	r the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered officers.	· registered office address here:	css on our recor	ds, enter the pa	me of the bey
Name of New Registered Agent:	hate a second se			
New Registered Office Address:		(Enter Florid	da street address)	
			Florida	
•	(City)			Code)

New Registered Agent's Signature, if changing Registered Agent:

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)

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H080n0119254

FROM : LAZARUS

FAX NO. :3052201440

May. 01 2008 05:06PM P3

H08000119254

If amending the Managers or Managing Members on our records, gater the title, name, and address of each Manager, or Managing Member being added or removed from our records:

D. If amending any of					ARY OF S	Add Remove Add Remove Add Remove
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