

WS000056128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/23/08--01024--020 **55.00

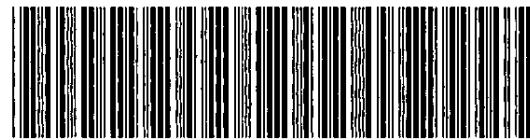
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUL -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE
JUL 10 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

PATTI MARTEL
P.O. BOX 15904
WEST PALM BEACH, FL 33416

SUBJECT: FLORIDA EXOTIC RENTALS, LLC
Ref. Number: L08000056128

We have received your document for FLORIDA EXOTIC RENTALS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person resigning and the person signing the resignation document must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 708A00038051

RECEIVED
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2008
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Exotic Rentals, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Patti Martel
(Contact Person)
Florida Exotic Rentals, LLC
(Firm/Company)
PO Box 15904
(Address)
WPB, FL 33416
(City/State and Zip Code)

For further information concerning this matter, please call:

Patti Marvel at 501,103,3300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

1988 JUL - 9 PM 12:52

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Exotic Rentals, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/06/08 and assigned Florida document number L08000056128.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Florida Exotic Car Club & Rentals, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(City) _____
(Zip 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)

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ronald R Cruz	915 Bradley Court West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 7/1/08



Signature of a member or authorized representative of a member

Patti Martel

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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CLERK'S OFFICE
STATE OF FLORIDA
JULY 1 2008

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