

LD8000065119

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 14 PM 2:00

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SEP 15 2009



LAW OFFICE OF
SHERMAN M. BROD

213 E. DAVIS BLVD.
TAMPA, FLORIDA 33606

e-mail: brod@usa.com

GENERAL PRACTICE
BUSINESS, ESTATES
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TRIAL PRACTICE

PLEASE REPLY TO:

P.O. BOX 18877
TAMPA, FLORIDA 33679-8877

PHONE: (813) 251-4389
TOLL FREE: (800) 583-7629
MOBILE (CELL): (813) 295-8080
FAX (TOLL FREE): (866) 520-4125

September 10, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LLC Name: RLG Motors, LLC
Document No: L08000065119

Dear Sir/Madam:

Enclosed herein is your form Cover Letter for submitting Articles of Amendment to Articles of Organization of the above noted limited liability company, together with the original and one copy of the Articles of Amendment to Articles of Organization of RLG Motors, LLC.

Also enclosed is my trust account check in the amount of \$55.00 for the filing fee and one certified copy.

Finally, I have enclosed a stamped pre-addressed return envelope for your convenience.

Thank you for your assistance in this matter. If you have any questions, please call me at (813) 295-8080.

Sincerely,

Sherman M. Brod

SMB/sg
Enclosures

cc: RLG-Motors, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RLG MOTORS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherman M. Brod, Attorney

Name of Person

Law Office of Sherman Brod

Firm/Company

P.O. Box 18877

Address

Tampa, FL 33679-8877

City/State and Zip Code

brod@usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherman Brod

Name of Person

at (813)

295-8080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

RLG MOTORS, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 7, 2008 and assigned
Florida document number 108000065119.

This amendment is submitted to amend the following:

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

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: 10156 N. Florida Ave.
(Principal office address MUST BE A STREET ADDRESS) Tampa, FL 33612

Enter new mailing address, if applicable: 13014 N. Dale Mabry Hwy., Suite 110
(Mailing address MAY BE A POST OFFICE BOX) Tampa, FL 33618

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: Sherman M. Brod, Attorney
New Registered Office Address: 213 E. Davis Blvd.
Enter Florida street address
Tampa, Florida 33606
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.

Sherman M. Brod
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

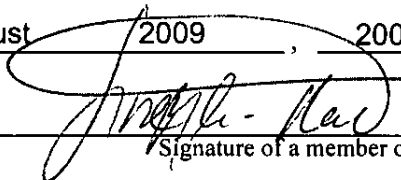
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|---|--|
| MGRM | Mark Robles | 4 David Lane Ronkonkoma, NY 11779 US | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Joseph A. Robles | 8505 Beth Court Odessa, FL 33556 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
09 SEP 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 2009, 2009

X



Signature of a member or authorized representative of a member

Joseph A. Robles

Typed or printed name of signee