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TALLAHASSLE, FLORIDA

B. KOHR

FEB - 3 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Mackayon Motors L.L.C (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:
Clara Sowell (Name of Person) Mackayorn Motors LLC (Firm/Company)
500-A3 capital circle 86 :
Tallahassee, FL 32301 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (850) 590 - 8766 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Registration Section Division of Comperations

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mackayon Motors 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 Oth. 8, 7008 and assigned Florida document number 108000095283.

This amendment is submitted to amend the following:

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

The new n	name must he disti	nguishahle a	nd end with the wo	rds "Limited Liabil	ity Company "	the designation	"LLC" o	r the abbreviation
"L.L.C."	ignic mast be aisti	inguismasie a	id olid with the wo	tuo Diiiiiva Diaoti	ity Company,	me deargnarion		

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 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>	Address	Type of Action	
Member	Howard lee Feiden	COIS NW 80 Terr Parkland, FL 33067	Add Remove	
Member	Reese E Tripp	ZOZI NE ZIST STreet Ocala, FL 34419	Add Remove	
Member	Efrain Rivera	12973 sw 112st # 246 Miani, FL 33186	Add Remove	
M ember	Deshan Baptiste	3153 Hutters Field Circle Tallahassee, FL 32303	Add Remove	
<u>Membe</u> r	Julio C. Berrocal	5630 Royal Hills st Winter Haven, FL 33881	Add Remove	
Member	Kenneth A. Martindal	le 2569 Clipper way Naples, FL 34104	Add	
D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_	
			-	
			_	
			_	
Dated Feb	rong 2nd, 200	<u>9</u> .	,	
Signature of a member or authorized representative of a member lara Sowell Typed or printed name of signee				

Page 2 of 2

Filing Fee: \$25.00