L08000095283

Office Use Only



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05/29/09--01001--006 **25.00

DEFA : ERT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

MAY 28 PM 3: 2

09 MAY 28 PH 3: 30

C. LEWIS

MAY 2 8 2009

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations			
Marka a Andrea 11 C			
SUBJECT: Mackayon 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:			
Clara Sovel)			
Name of Person			
Mackayon Motors LLC			
TimeCompany			
500-A3 capital Circle SE			
Address			
Tallanassel FL 32301 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
at () Name of Person Area Code & Daytime Telephone Number			
Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,			
Certificate of Status Certified Copy Certificate of Status & Certified Copy Certified Copy			
(additional copy is enclosed) (additional copy is enclosed)			
MAILING ADDRESS: STREET/COURIER ADDRESS:			
Registration Section Registration Section Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 09 MAY 28 PH 3: 30

Mackayon	Motors LLC	SECRETARY UP STATE TALLAHASSEE, FLORID, ur records.)
(Name of the Limited Lia (A Flo.	bility Company as it now appears on o	ur records.)
The Articles of Organization for this Limited Liabil	ity Company were filed on 10/8/	08 and assigned
Florida document number <u>L080000 95</u>		
This amendment is submitted to amend the following	ıg:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," th	ne designation "LLC" or the abbreviation
Enter new principal offices address, if applicable		
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or r registered agent and/or the new registered office		cords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	. Enter Flo	orida 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 Title Name <u>Address</u> Type of Action MGRM Tim Sowell 605 Hampton Remove MGR Luigi Mollo ☐ Add Remove Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature C a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00