

L09000047033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -3 AM 11:24

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J. SAULSBERRY
EXAMINER

JAN 4 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAD 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:

William L. Cahn
Name of Person
Mad Motors LLC
Firm/Company
3388 Fowler St.
Address
St. Myers, FL 33901
City/State and Zip Code
Bill@MADmotors.net
E-mail address: (to be used for future annual report notification)

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William Cahn at (239) 939-0776
Name of Person 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**

MAO 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 5/13/2009 and assigned Florida document number 209000047033.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

William L. Cahn

New Registered Office Address:

3388 Fowler St. FL

Enter Florida street address

Ft. Myers
City

Florida

33901

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.

William L. Cahn
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	Address	Type of Action
MGRM	Douglas J. Cahn	3388 Fowler St. FT. MYERS, FL 33901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael D. Herbert	3388 Fowler St. FT. MYERS, FL 33901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	William L. Cahn	3388 Fowler St. FT. MYERS, FL 33901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P.	Jagoe W. Cahn	3388 Fowler St. FT. MYERS, FL 33901	<input checked="" 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

12/30

2010

Mike Herbert

Signature of a member or authorized representative of a member

Mike Herbert

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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