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JAN 2 7 2010 EXAMINER

GERSTEN CLIFFORD & ROME, LLP

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STEVEN L. KATZ **

ALAN J. ROME

JOHN P. CLIFFORD, JR. *

January 22, 2010 File #4022-023

State of Florida Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Executive Valet Parking, LLC

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment for Executive Valet Parking, LLC.

I am also enclosing a check in the amount of \$60 for the filing fee, a certificate of status and a certified copy of the Articles of Amendment.

Please be in touch with any questions.

Sincerely,

GERSTEN CLIFFORD & ROME, LLP

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COVER LETTER

TO: Registration S Division of Co	rporations				
SUBJECT:	Executive Valet Parking, LLC				
SOBJECT:	Name of Limited Liability Company				
The enclosed Articles of	Amendment and fee(s) are submitted for filing.				
Please return all correspondent	ondence concerning this matter to the following:				
	Alan J. Rome				
	Name of Person				
	Gersten Clifford & Rome, LLP				
Firm/Company					
214 Main Street					
Address					
	Hartford CT 06106				
	City/State and Zip Code				
	arome@gcrlaw.net				
	E-mail address: (to be used for future annual report notification)				
For further information of	concerning this matter, please call:				
Elizabeth A.	Strole at (860) 527-7044				
Name o	of Person Area Code & Daytime Telephone Number				
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Status S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) 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

FILED

2010 JAN 26 PM 张 44

Executive Valet Pa (Name of the Limited Liability Compan (A Florida Limited L		SECRETARY OF STATE PECOPUSE LAHASSEE, FLORIDA
The Articles of Organization for this Limited Liability Company Florida document number <u>L09000063527</u> .	were filed on <u>June 30</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the o	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	14500 Global Par	rkway
(Principal office address MUST BE A STREET ADDRESS)	Southwest Intern	national Commerce Park
	Fort Myers FL 33	3913
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address:	2:	rds, enter the name of the new
		, 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>	Address	Type of Action		
MGRM	Alan J. Rome	c/o Gersten Clifford & Rome 214 Main Street Hartford CT 06106	Add Remove		
MGRM	Eliot B. Gersten	c/o Gersten Clifford & Rome 214 Main Street Hartford CT 06106	Add ⊠ Remove		
MGRM	Richard Bernstein	20 Hampton Drive Woodbridge CT 06525	Add Remove		
MGRM	Guy Piccolo	1353 South Street _Suffield CT 06078	Add Remove		
MGR	Guy Piccolo	1353 South Street Suffield CT 06078	Add ☐ Remove		
			Add Remove		
D. If amer	nding any other information, enter c	hange(s) here: (Attach additional sheets, if necessary	·.) 		
<u>-</u>			200 F 1		
Dated	January 21, 2010 Signature of a me	ember of authorized representative of a member	TALLAHASSEE, FLORID		
	η	YAW J. MME MW. Syped or printed name of signee	war -		

Page 2 of 2

Filing Fee: \$25.00