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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 27 2010

EXAMINER

GERSTEN CLIFFORD & ROME, LLP

ATTORNEYS AT LAW

214 Main Street

Hartford, CT 06106

Telephone (860) 527-7044

Facsimile (860) 527-4968

www.gcrlaw.net

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STEVEN L. KATZ **

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(1922 – 2006)

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JOHN VAN LENTEN
NATHAN M. MAYHEW **
* Also admitted in Florida
** Also admitted in Massachusetts

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

Elizabeth A. Strole

COVER LETTER

TP: Registration Section
Division of Corporations

SUBJECT: Executive Valet Parking, 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:

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 concerning this matter, please call:

Elizabeth A. Strole

Name of Person

at (860) 527-7044

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

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	Alan J. Rome	c/o Gersten Clifford & Rome 214 Main Street Hartford CT 06106	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Eliot B. Gersten	c/o Gersten Clifford & Rome 214 Main Street Hartford CT 06106	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Bernstein	20 Hampton Drive Woodbridge CT 06525	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Guy Piccolo	1353 South Street Suffield CT 06078	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Guy Piccolo	1353 South Street Suffield CT 06078	<input checked="" 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.)

Dated January 21, 2010

Signature of a member or authorized representative of a member

Typed or printed name of signee

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