

L100000022853

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 17 AM 9:38

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J. SAULSBERRY
EXAMINER

NOV 18 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE CARS, 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:

LESLAW SADOWSKI
Name of Person

PRESTIGE CARS, LLC.
Firm/Company

2275 S FEDERAL HWY. #160
Address

DELRAY BEACH, FL 33483
City/State and Zip Code

PRESTIGECARSLLC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLAW SADOWSKI at (561) 278-0070
Name of Person Area Code & Daytime Telephone Number

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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

PRESTIGE CARS, LLC

Page 1 of 2

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	LUKASZ A KWASNIAK	2275 S. FEDERAL HWY. DELRAY BCH., FL 33483	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LESŁAW SADOWSKI	2275 S. FEDERAL HWY. DELRAY BCH., FL 33483	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

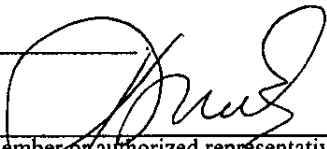
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

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Dated _____,



Signature of a member or authorized representative of a member

MIROSLAW KWASNIAK ATTORNEY IN FACT FOR

Typed or printed name of signee

LUKASZ KWASNIAK

REAL ESTATE SPECIFIC
DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That **LUKASZ A. KWASNIAK**, Principal, has made, constituted and appointed, and by these presents does make, constitute and appoint **MIROSLAW KWASNIAK** my true and lawful attorney for him/her and in his/her name, place and stead. The attorney-in-fact herein named and his/her successor(s) are all granted the authority to sign any documents that may be require, sell, convey, mortgage, to maintain, or to dispose of, the following described property, and to execute any and all documents necessary to effectuate the sale, and to encumber the following described real property, to wit:

PRESTIGE CARS LLC

Property Address: 2275 S. FEDERAL HIGHWAY, DELRAY BEACH, FL 33483

and such documents shall include, but not be limited to, Contract, Stock Certificate, Affidavits, Compliance Agreement, Truth in Lending Disclosure, Closing Statements, Disclosures and such other instruments as may be required to carry out the purposes herein expressed, and the Principal named herein hereby gives and grants unto **MIROSLAW KWASNIAK** and his/her successor(s), said attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as the Principal might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney or his/her successor(s), shall lawfully do or cause to be done by virtue hereof.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, **LUKASZ A. KWASNIAK**, has set forth his/her hand and seal this 14th day of November, 2011.

Signed and sealed in the presence of:

WITNESS:

[Signature]
Print Name SHARON LITTLE

[Signature]
Print Name Christina Kennedy

[Signature]
LUKASZ A. KWASNIAK

DL# K252-521-78-213-0

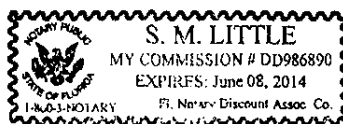
EXP. 6-13-19

STATE OF Florida
COUNTY OF Palm Beach

On the 14th day of November, 2011, before me personally came **LUKASZ A. KWASNIAK**, personally known to me to be the individual described in and who executed the foregoing instrument, and he/she acknowledged to me that he/she executed the same.

(SEAL)

[Signature]
Notary Public



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