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SEURETARY OF STÂTE TALLAHASSEE, FLORIDA

J. SAULSBERRY EXAMINER

NOV 1 8 2011

COVER LETTER

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 SADOWSK1 Name of Person
PRESTIGE CARS, LCC. Firm/Company
2275. 5 FEDERAL HWY. # 160
DELRAY BEACH, FL 33483 City/State and Zip Code PRESTIGE CARSUC @ GMOIL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
For further information concerning this matter, please call:
LESCAW SADOWSKI at (561) 278-0070 Sent was Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) \$\ \text{Certified Copy (additional copy is enclosed)} \end{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

(Name of the Limited Lia (A Flo	bility Company as it	now appears on our I	ecords.)		
•	_			_	
The Articles of Organization for this Limited Liabil		led on MARCH	04,201	O and assig	ned
Florida document number <u>L 40000 0 22</u>	<u>2853</u>				
This amendment is submitted to amend the following	ng:				
A. If amending name, enter the new name of the	e limited liability cor	mpany here:			
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liab	ility Company," the de	esignation "Ll	C" or the abl	 oreviation
Enter new principal offices address, if applicable	·			<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)			/ 5	<u> </u>	
					- 1 Table 1
			27.	2007年17日	5
Enter new mailing address, if applicable:					<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			/ [S 9	H ₂
				<u> </u>	
B. If amending the registered agent and/or r registered agent and/or the new registered office	egistered office add address here:	dress on our recor	ds, <u>enter th</u>	e name of	the new
Name of New Registered Agent:	LESLAW	SADOUS	KI		M-1
New Registered Office Address:					
		Enter Florid	a street addr	ess	
_			Florida		
	City			Zip Code	
New Registered Agent's Signature, if changing Regis	stered Agent:		ı		

If Changing Registered Agent, Signature of New 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 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 **Type of Action Title** Name | **Address** MGRM LUKASZ A KWASNIAK MGKY LESLAW SADOWSKI ☐ Add Remove □Add Remove \prod Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.); Dated Signature of a member of authorized representative of a member KWASNIAK ATTORNEY IN FACT FOR Typed or printed name of signee LUKASZ KWASNIAL Page 2 of 2

Filing Fee: \$25.00

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 Affigurits,

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.

IN WITNESS WHEREOF, LUKASZ A. KWASNIAK, has set forth his/her hand and seal this 141 day of November, 2011. Signed and sealed in the presence of: LUKASZ A. KWASNIAK
DC# 16252 - 521 - 78 - 213 - 0
ELP - 6-13-19 STATE OF Llouida COUNTY OF Palm Beach 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. Notary Public (SEAL) COMMISSION # DD986890 EXPIRES: June 08, 2014