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Certified Copies Certificates of Status		
Special Instructions to Fili	ng Officer:	

Office Use Only

G. MCLEOD

APR 26 2011

EXAMINER



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SECRETARY OF STATE

COVER LETTER -

TO: Registration Section Division of Corporations		
SUBJECT: ImPerial Car Sale and Service 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:		
Elize VERLY		
Imperial Can Sale and Service		
3510 Old Winter Ganden Rd		
Orlando, FL 32805 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Elize Verty at (407) 822-8168 Name of Person Area Code & Daytime Telephone Number		
Enclosed-is a check for the following amount:		
S25.00 Filing Fee \$\ S30.00 Filing Fee & S55.00 Filing Fee & 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 ARTICLES OF ORGANIZATION A me 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 _ Florida document number 410000115077 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 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) 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:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

"L.L.C."

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 4/8, F.S. Or, A his document is being filed to merely reflect a change in the registered office address. I hereby confide that the furtified liability company has been notified in writing of this change.

> If Changing Registered Agent, ew Registered Agent

Enter Florida street address

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 Type of Action Name Address Elize Verty Rooseler Berthole 🔀 Remove \square Add Remove Add Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative Typed or printed name of signe

Page 2 of 2

Filing Fee: \$25.00