

L110000072238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

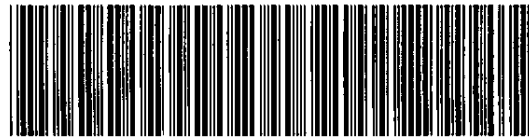
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 PM 4:21

JUL 31 2012
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Auto Transport 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:

Jesus Maldonado
Name of Person
Executive Auto Transport LLC.
Firm/Company
1849 Sanderling Drive
Address
Clermont, FL 34711
City/State and Zip Code
Jm executive@CFL.RR.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Maldonado at (407) 963-9898
Name of Person 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

July 19, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

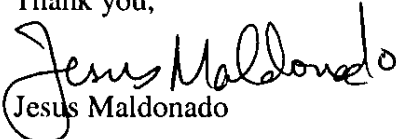
Executive Auto Transport LLC
1849 Sanderling Drive
Clermont, FL 34711
Document #: L11000072238

To whom it may concern:

This letter is to request an amendment using \$25.00 in file check# 1435 since 07/22/2011.

If additional information is needed, you may contact me at (407)963-9898

Thank you,


Jesus Maldonado



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JUL 30 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2011

JESUS MALDONADO
1849 SANDERLING DR
CLERMONT, FL 34711

SUBJECT: EXECUTIVE AUTO TRANSPORT LLC *****
Ref. Number: L11000072238

We have received your document for EXECUTIVE AUTO TRANSPORT LLC
***** and your check(s) totaling \$25.00. However, the enclosed
document has not been filed and is being returned for the following correction(s):

HOLDING FILING SENDING NEW AMENDMENT. 7/25/11.

Please return the corrected original and one copy of your document, along with a
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00017518

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 30 PM 4:21

Executive Auto Transport LLC.

(Name 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 06/21/2011 and assigned
Florida document number L11000072238.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 Office Address:

N/A

Enter Florida street address

, 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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jesus Maldonad-Tejada	2851 Berkshire Circle Kissimmee, FL 34743	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carla Maldonado	1849 Sanderling Drive Clermont, FL 34711	<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.)

Dated July 26, 2012

Jesus Maldonado
Signature of a member or authorized representative of a member

Jesus Maldonado
Typed or printed name of signee

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DIVISION OF CORPORATIONS
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