

L11000088793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

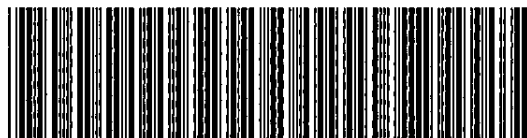
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G. MCLEOD

APR 10 2012

EXAMINER



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04/09/12--01039--004 **25.00

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12 APR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EMPIRE AUTO OF PALM BEACH 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:

PATRYK MIERZEJEWSKI

Name of Person

EMPIRE AUTO OF PALM BEACH LLC

Firm/Company

2401 PGA BLVD. STE 280-J

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRYK MIERZEJEWSKI

Name of Person

at (561)

578-7371

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

EMPIRE AUTO OF PALM BEACH 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:

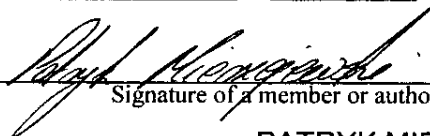
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAVID TUCKER	3312 HUDSON AVE APT 2C UNION CITY, NJ 07087	☐ Add ☒ Remove
MGR	FABRIZIO MORREALE	6604 10TH AVE BROOKLYN, NY 11219	☐ Add ☒ Remove
MGR	MOHAMMAD SHABAN	431 78TH ST BROOKLYN, NY 11209	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated APRIL 4TH, 2012



Signature of a member or authorized representative of a member

PATRYK MIERZEJEWSKI

Typed or printed name of signee