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SECRELAY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2011

ADAMS, ROTHSTEIN & SIEGEL, PA ATTN: LIANA ROTHSTEIN HOOD 4417 BEACH BLVD SUITE 104 JACKSONVILLE, FL 32207

SUBJECT: FANTASY LIMOUSINE SERVICES, LLC

Ref. Number: L11000105049

We have received your document for FANTASY LIMOUSINE SERVICES, LLC and check(s) totaling \$33.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Letter Number: 311A00022091

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

Division of Compositions DO POV 6297 Tollahosson Florida 2921

LAW OFFICES

ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN SETH L. ROTHSTEIN LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969) A. H. ROTHSTEIN (1906-1985) EDWARD SIEGEL (RETIRED) 4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

September 19, 2011

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Fantasy Limousine Services, LLC

Document No.: L11000105049 Date Filed: September 14, 2011

Dear Ladies and Gentlemen:

Enclosed are the original and one copy of the Amended Articles of Organization for Fantasy Limousine Services, LLC and our firm's Check Number 6772 made payable to the Secretary of State in the amount of \$33.00 for the filing fee and a certified copy of the Amended Articles of Organization.

Please return the certified copy of the Articles of Organization to us in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

thisus a. Hood

Liana Rothstein Hood

LRH/cv Enclosures

cc: Fantasy Limousine Services, LLC
Attention: Stacy Boyd Smith

AMENDED ARTICLES OF ORGANIZATION

FILED

OF

2011 OCT -6 PM 1: 34

FANTASY LIMOUSINE SERVICES, LLC

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The undersigned authorized representative, desiring to amend the Articles of Organization of

FANTASY LIMOUSINE SERVICES, LLC under and pursuant to Chapter 608 of the Statutes of the State of Florida, does hereby state and certify the following:

ARTICLE I.

The name of this Limited Liability Company shall be FANTASY LIMOUSINE SERVICES, LLC.

ARTICLE II.

The mailing address and the street address of the principal office of this Limited Liability Company is 210 21ST Avenue South, Jacksonville Beach, Florida 32250.

ARTICLE III.

The name and address of this Limited Liability Company's initial Registered Agent for service of process in the state is Stacy Boyd Smith, 210 21ST Avenue South, Jacksonville Beach, Florida 32250.

ARTICLE IV.

This Limited Liability Company is to be managed by one or more managers, and shall, therefore, be a member-managed Limited Liability Company. The name and address of the managing member is Stacy Boyd Smith, 210 21ST Avenue South, Jacksonville Beach, Florida 32250.

ARTICLE V.

This Limited Liability Company's existence shall begin at the date and time when the Articles of Organization were filed with the Department of State of the State of Florida, on September 14, 2011.

ARTICLE VI.

The general nature of the business to be transacted by this Limited Liability Company, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon limited liability organizations organized under and by virtue of the Laws of Florida, is the following:

All lawful business.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this limited liability company shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

To acquire the good will, rights of property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon limited liability organizations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article of these Amended Articles of Organization shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Amended Articles of Organization, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Amended Articles of Organization shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of this Limited Liability Company, nor shall the expression of one thing be deemed to exclude another, although it be of like nature.

I, the undersigned, being the authorized representative of this Limited Liability Company for the purpose of forming a Limited Liability Company pursuant to the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this day of September, 2011.

STACY BOYD SMITH

STACY BOYD SMITH

STACY BOYD SMITH

STACY BOYD SMITH

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this _____ day of September, 2011, by Stacy Boyd Smith, _____ who is personally known to me or _____ who has produced a valid Florida Driver's License or _____ as identification.



NOTARY PUBLIC - STATE OF FLORIDA