

L12000025116

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000005873 3)))



H170000058733ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXCLUSIVE AUTO SALES AND SERVICES LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
2017 JAN -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

S Warren

JAN 09 2017

FILED
2017 JAN -6 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000005873

Articles of Amendment to LLC Articles of Organization of
Exclusive Auto Sales And Services LLC.

The Articles of Organization for this Limited Liability Company were filed on
02/21/2012 and assigned Florida document number
L12000025116.

This amendment is submitted to amend the following:

Principal Address Change - 20295 NW 2nd Ave STE 209 B
Miami, FL 33169

Registered Agent Change - Roseline Seraphin
20295 NW 2nd Ave STE 209 B
Miami, FL 33169

Remove Manager - Paul Merhige
515 Kerry Dr.
Orlando, FL 32808

Add Manager - Roseline Seraphin
20295 NW 2nd Ave STE 209 B
Miami, FL 33169

EIN Change - 81-4874091

These articles of amendment were adopted on December 5, 2016.

Dated December 5, 2016.

Roseline Seraphin
Signature of a member or authorized representative of a member

Roseline Seraphin
Typed or printed name of signee

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Roseline Seraphin
Signature of New Registered Agent, if changing

2017 JAN 6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H17000005873