

L12000071189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

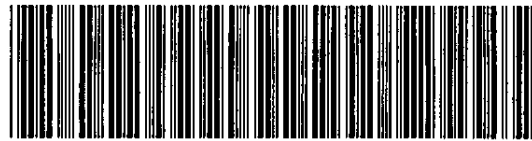
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300311570083

04/11/18--01011--026 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 APR 25 PM 3:51

M. MILLIGAN

APR 25 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH POINT USA, 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:

CRISTIAN G. AGUERO
Name of Person

SOUTH POINT USA, LLC
Firm/Company

2025 S.W. 22ND TERRACE
Address

MIAMI, FL 33145
City/State and Zip Code

CRISTIAN.AGUERO@SPMEDIACORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRISTIAN G. AGUERO at (305) 527-6089
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILES
SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 APR 25 PM 3:51

EXOTIC CAR SPA, 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 05/29/2012 and assigned
Florida document number L12000071189.

This amendment is submitted to amend the following:

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

SOUTH POINT USA, LLC

The new name must be distinguishable and contain 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**)

2025 S.W. 22ND TERRACE
MIAMI, FL 33145

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2025 S.W. 22ND TERRACE
MIAMI, FL 33145

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:

CRISTIAN G. AGUERO

New Registered Office Address:

2025 S.W. 22ND TERRACE

Enter Florida street address

MIAMI

City

Florida

33145

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RAMIRO A. MELIDA	16950 N. BAY ROAD # 1505	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	RAMIRO A. MELIDA	16950 N. BAY ROAD # 1505	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CRISTIAN G. AGUERO	2025 S.W. 22ND TERRACE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CRISTIAN G. AGUERO	2025 S.W. 22ND TERRACE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated APRIL 9TH, 2018

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 APR 25 PM 3:51