

420007626

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2015
S. YOUNG

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
PRESTIGE COLLISION, LLC**

Pursuant to the provisions of Florida Statutes 605.0114 or 605.0116, the undersigned, being a majority of the Members of PRESTIGE COLLISION, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following Statement of Change of Registered Office and Registered Agent for the Company:

1. The name of the Company is PRESTIGE COLLISION, LLC.

2. The date of organization of the Company is June 12, 2012. The Document Number of the Company is L12000077626.

3. The principal office address and mailing office address of the Company are as follows:

13267 S.W. 135 Avenue
Miami, Florida 33186

4. The current Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:

Santiago Benzi
13267 S.W. 135 Avenue
Miami, Florida 33186

5. Pursuant to an Extraordinary Meeting of the Members of the Company, the following person was named the new Registered Agent of the Company, with the office address indicated below being the new Registered Office of the Company:

Gabriela Chacon
13267 S.W. 135 Avenue
Miami, Florida 33186


The undersigned Members hereby confirm that the change(s) indicated herein were authorized by an affirmative vote of all of the Members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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TALLAHASSEE, FLORIDA

The foregoing corporate actions were taken on this 15 day of September, 2015.



GABRIELA CHACON, Member




DANIEL DAVID FERREIRA, Member

* * * * *

ACKNOWLEDGEMENT OF 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.



GABRIELA CHACON,
as Registered Agent

Date: 09/15/2015

13267 S.W. 135 Avenue
Miami, Florida 33186

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TALLAHASSEE, FLORIDA

**DESIGNATION OF MANAGERS OF
PRESTIGE COLLISION, LLC**

Under the provisions of Florida Statutes 605.0407, the undersigned, being a majority of the Members of PRESTIGE COLLISION, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following statement of Designation of Managers of the Company:

1. The name of the Company is PRESTIGE COLLISION, LLC.
2. The date of organization of the Company is June 12, 2012. The Document Number of the Company is L12000077626.
3. The current mailing address of the Company is 13267 S.W. 135 Avenue, Miami, Florida 33186.
4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following individuals were named as the Managers of the Company, having the address indicated below:

GABRIELA CHACON
13267 S.W. 135 Avenue
Miami, Florida 33186

DANIEL DAVID FERREIRA
13267 S.W. 135 Avenue
Miami, Florida 33186

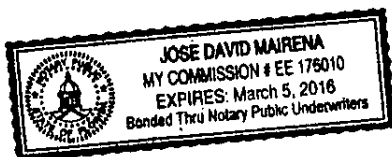
The foregoing corporate actions were taken on this 15 day of September, 2015.

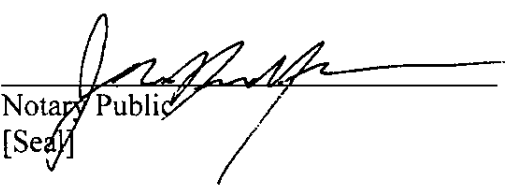

Name: SANTIAGO BENZI

STATE OF FLORIDA }
 } ss
COUNTY OF MIAMI-DADE }

The foregoing document was sworn to and acknowledged before me this 15 day of September, 2015, by SANTIAGO BENZI, who produced FL as identification or is personally known to me and acknowledged that she executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.




Notary Public
[Seal]

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TALLAHASSEE, FLORIDA