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ATTORNEYS AT LAW

May 1, 2013

VIA UPS

Division of Corporations Amendment Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: AUTOXOTIC, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

Enclosure as Noted



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2013

DAVID H. ROSENBERG, P.L. 1626 RINGLING BLVD. FIFTH FLOOR SUITE 500 SARASOTA, FL 34236

SUBJECT: AUTOXOTIC, LLC Ref. Number: L12000120988



We have received your document for AUTOXOTIC, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 713A00011198

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AUTOXOTIC, LLC



FIRST: THE Articles of Organization were filed on September 21, 2042 and assigned Document Number L12000120988.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE VI MANAGEMENT

- 1. Charles L. Starr, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236 is hereby <u>added as an additional Manager</u>.
- 2. Trevor Hind, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, is hereby <u>added as an additional Manager</u>.

THIRD: THE company books shall be updated accordingly.

FOURTH: THESE Articles of Amendment are effective the date below executed.

BY:

Fabio Ruiz

Manager

May 15, 2013