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COVER LETTER

TO: Registration Section
Division of Corporations

PK HOLDINGS 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:

JOSEPH PLESHER

Name of Person

Firm/Company

7748 WILES ROAD

Address

POMPANO BEACH, FL 33067

City/State and Zip Code

FONZIE@DIPYOURCAR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD C POLLOCK

,,954,**726-2537**

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 252
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

PK HOLDINGS LLC

(Name of the Limited Liability Company (A Florida Limited Lia	y as it now appears on our recordability Company)	<u>1s.</u>)
The Articles of Organization for this Limited Liability Company vi Florida document number L13000016229	vere filed on 1-31-13	and assigned
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability.	ity company here:	
The new name must be distinguishable and end with the words "Limite "L.L.C."		tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	ce address on our records, <u>e</u>	nter the name of the new
Name of New Registered Agent:		₽a 🗻
New Registered Office Address:	Enter Florida stre	et address 23
	, Florid	ۇ سىر ئىسى ئ
New Registered Agent's Signature, if changing Registered Agent:	City	72 09 12 10 10 10 10 10 10 10 10 10 10 10 10 10
I havaby accent the appointment as registered arout and arous	to not in this committee I found	

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 608, 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BRAD KELLER	7748 WILES ROAD	Add
		POMPANO BCH, FL	Remove
		33067	
MGRM	JOSEPH PLESHER	7748 WILES ROAD	Add
		POMPANO BCH, FL	Remove
		33067	
			Add
			Remove
			_
			Add
			Remove
			
			Add
			Remove
			_
			Add
			Remove

AS FOLLOWS: JOSEPH PLESHER 65%
BRAD KELLER 35%
IF DIPYOURCAR.COM LLC OWNED BY PK HOLDINGS IS SOLD THE NET PROCEEDS WILL BE SPLIT
AS FOLLOWS: JOSEPH PLESHER 65% BRAD KELLER 35%
Signature of a member or authorized representative of a member Joseph Plesher 9-17-13 Typed or printed name of signee Page 3 of 3
Filing Fee: \$25.00