

L130000/17279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/24/13--01034--006 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delray Exotic Motors, 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:

Dan T. Lounsbury
Name of Person

Delray Exotic Motors, LLC
Firm/Company

755 NW 17th Ave., Suite 108
Address

Delray Beach, FL 33445
City/State and Zip Code

dane@delrayexoticmotors.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Dan T. Lounsbury at (561) 400-5352
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Delray Exotic Motors, 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 02/04/13 and assigned
Florida document number L13000017279.

This amendment is submitted to amend the following:

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

(NO PERIOD AFTER
LLC)

Delray Exotic Motors, LLC

The new name must be distinguishable and end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Lounsberry, Dan T

New Registered Office Address:

3011 Polo Drive

Enter Florida street address

Gulfstream
City

Florida

33483
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 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lounsbury, Dan T	3011 Polo Drive	Add
		Gulfstream, FL 33483	Remove
MGR	Lounsbury, Dan T Jr	3011 Polo Drive	Add
		Gulfstream, FL 33483	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

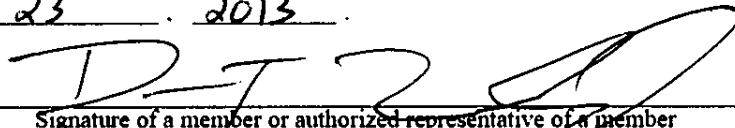
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TALLAHASSEE, FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 23 . 2013 .



Signature of a member or authorized representative of a member

DAN T. LOUNSBURY

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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