13000017691

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COVER LETTER

TOξ, Registration Section
Division of Corporations

LUX MOTORSPORTS LLC

SUBJECT

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:

MICHAEL FELMLY

Name of Person

LUX MOTORSPORTS LLC

Firm/Company

2655 ULMERTON RD SUITE 283

Address

CLEARWATER, FL 33762

City/State and Zip Code

FELMLY@ME.COM

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

For further information concerning this matter, please call:

BRADY WELLINGTON

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

LUX MOTORSPORTS 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 02/04/2013 and assigned Florida document number L13000017691 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) 2655 ULMERTON RD Enter new mailing address, if applicable: **SUITE 283** (Mailing address MAY BE A POST OFFICE BOX) **CLEARWATER FL 33762** 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: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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
MGRM	JOHN JALCA	4746 68TH TERRACE	Add
		PINELLAS PARK, FL 33781	Remove
MGRM	BRADY WELLINGTON	5800 19TH AVE N	Add
		ST PETERSBURG, FL 33710	Remove
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	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
Dated	October 8th 2013
	ufuntation delles.
	Signature of a member or authorized representative of a member
	Michael Felming Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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