# L140000 66/45

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## ÇOVER LETTER

L14-66148

|             | legistration Secti<br>Division of Corpo |  |   | * *   |
|-------------|---|--|---|---|
| CUDIDA      |   | Performance and Par                          | ts, LLC   |   |
| SUBJECT     | I:                                      | Name of Limi                                 | ted Liability Company   | <u> </u>  |
| The enclo   | sed Articles of Ar                      | mendment and fee(s) are sub                  | mitted for filing.  |   |
| Please reti | urn all correspond                      | lence concerning this matter                 | to the following:   |   |
|             |   | Geraldo Rodrigues                            |   |   |
|             |   |  | Name of Person  |   |
|             |   | Parkhaus Performar                           | nce and Parts, LLC  |   |
|             |   |  | Firm/Company  |   |
|             |   | 2644 SW 28th Lane                            |   |   |
|             |   |  | Address   |   |
|             |   | Miami, FL 33133                              |   |   |
|             |   |  | City/State and Zip Code   |   |
|             |   | gg@parkaus1.com                              |   |   |
|             |   | E-mail address: (                            | to be used for future annual report                                 | notification)   |
| For furthe  | r information con                       | cerning this matter, please ca               | all:  |   |
| Jamie I     | Bravo                                   |  | 305 · 484-49  | 372   |
|             | Name of F                               | Person                                       | Area Code Da  | ytime Telephone Number  |
| Enclosed    | is a check for the                      | following amount:                            |   |   |
| □ \$25.0    | 0 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:**

۲,

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

| Parkhaus Performance and Parts, LL  | .C   |  |
|---|--|--|
| ( <u>Name of the Limited Liability C</u> e<br>(A Florida Lim  | ompany as it now appears on our reconited Liability Company) | r <u>ds.</u> )   |
| The Articles of Organization for this Limited Liability Comp.   | pany were filed on April 23, 201                             | and assigned   |
| 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  | t Liability Company," the designation "L                     | LC" or the abbreviation "L.L.C."   |
| Enter new principal offices address, if applicable:   |  | · · · · · · · · · · · · · · · · · · ·  |
| (Principal office address MUST BE A STREET ADDRESS  | S)   | Section  |
|   | ×1   | <u> </u>   |
|   |  | 20 (   |
| Enton now mailing address if applicable   |  | THE STATE OF THE S |
| Enter new mailing address, if applicable:   |  | 150  |
| (Mailing address MAY BE A POST OFFICE BOX)  |  |  |
|   |  | <u> </u>   |
|   |  | 92   |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address |  | ds, <u>enter the name of the new</u>   |
| registered agent and/or the new registered office address   | o nere:  |  |
|   |  |  |
| Name of New Registered Agent:   |  |  |
| New Registered Office Address:  |  |  |
|   | Enter Florida street addr                                    | ess  |
|   | . <b>F</b>   | lorida   |
|   | City   | 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>   | <u>Address</u>              | Type of Action |
|--------------|---|-----------------------------|----------------|
| MGR          | Marcio Goncalves<br>Mayor Car Sales and Leasing, Inc. | 3505 NW 82nd Avenue, Unit A |                |
|              |   | Doral, FL 33122             | ■ Remove       |
| MGR          | Marcio Goncalves                                      | 3505 NW 82nd Avenue, Unit A | ■ Add          |
|              |   | Doral, FL 33122             | Remove         |
|              |   |                             | <u>.</u>       |
|              |   |                             | Add            |
|              |   |                             | T 20           |
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|              |   |                             | Remove         |
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| ective date, if other than the da   | october 31, 2014 (optional)   |
| effective date must be specific, cannot b   | be prior to date of receipt or filed date and cannot be more than 90 days after                         |
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| e date this document is filed by the Florid   | be prior to date of receipt or filed date and cannot be more than 90 days after da Department of State) |
| e effective date must be specific, cannot be date this document is filed by the Florid ted October 31 | be prior to date of receipt or filed date and cannot be more than 90 days after da Department of State) |

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