

L14000066145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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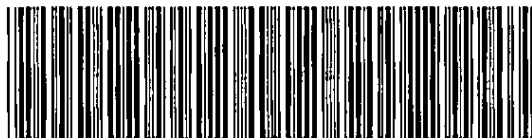
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JUN 12 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PARKHAUS PERFORMANCE AND PARTS 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:

ANTHONY PRIES

Name of Person

Firm/Company

14354 SW 114TH TERRACE

Address

MIAMI, FL 33186

City/State and Zip Code

AP@PARKHAUS1.COM

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

For further information concerning this matter, please call:

ANTHONY PRIES

786 348-1246

at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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**

PARKHAUS PERFORMANCE AND PARTS 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 04/23/2014 and assigned
Florida document number L14000066145.

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 contain 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)

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:

ANTHONY PRIES

New Registered Office Address:

2644 SW 28TH LANE

Enter Florida street address

MIAMI

City

Florida 33133

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GERALDO RODRIGUES	1 GROVE AISLE DRIVE	<input checked="" type="checkbox"/> Add
		APT# 803	<input type="checkbox"/> Remove
		MIAMI, FL 33133	<input type="checkbox"/> Change
MGR	ANTHONY PRIES	14354 SW 114TH TERRACE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	HENRIQUE CRUZ	4100 SALZEDA STREET	<input checked="" type="checkbox"/> Add
		#411	<input type="checkbox"/> Remove
		MIAMI, FL 33146	<input type="checkbox"/> Change
MGR	ALVARO RODRIGUEZ	2644 SW 28TH LANE	<input type="checkbox"/> Add
		MIAMI, FL 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	<i>RG M Automotive Grap</i>	3505 SW 82ND AVENUE	<input type="checkbox"/> Add
		UNIT A	<input checked="" type="checkbox"/> Remove
		DORAL, FL 33122	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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18 JUN 11 PM 12:20

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 1 PM 12:20

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated APRIL 20, 2018

— and for —

RGM AUTOMOTIVE GROUP

Typed or printed name of signee