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## **COVER LETTER**

TO: Registration Section Division of Corporations

### EXOTIC MOTORS SOUTH SERVICE, 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:

CHRISTINE M. BERK, ESQ.

Name of Person

MILLER JOHNSON LAW, P.L.

Firm/Company

429 S. KELLER ROAD, SUITE 310

Address

ORLANDO, FL 32810

City/State and Zip Code

CHRISTINE@MILLERJOHNSONLAWGROUP.COM

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

For further information concerning this matter, please call:

CHRISTINE M. BERK, ESQ.	407	478-7950
	at ( )	
Name of Person	Area Code	Davtime 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

FILED 2016 OCT 28 PM 10: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Prepared by: Barry B Johnson, Esq. Miller Johnson, PL 429 S. Keller Rd. Ste. 310 Orlando FL 32810

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on June 24, 2014 and assigned document number L140000169 20

### Article I- Name:

The name of the Limited Liability Company is Exotic Motors South Service, LLC. (hereafter "Company")

### Article II- Address

The Mailing Address and Street Address of the Principal Office is:

Principal Office Street Address & Mailing Address: 13000 Automobile Blvd. 100 Pinellas Park, FL 33762

### Article III- Registered Agent

The Name and Street Address of the Registered Agent is

Gabriel Morales 20011 Tamiami Ave. Tampa FL 33647

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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, Fla. Stat

Gabriel Morales, Registered Agent

### **Article IV- Members**

The Name and Address of the Principal and Managing Member is as follows:

FILED 2016 OCT 28 PM 4: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Manager Charles L. Glaub 34 Via Alcamo San Clemente, CA 92673

Article V Effective Date Effective Date shall be date of filing.

Charles L. Glaub, Manager

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Filing Fees 25.00 Fee for Amendment to Articles of Organization