

LI4000077132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500265718805

10/27/14--01007--007 \*\*25.00

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 31 PM 4:21

OCT 31 2014  
J. HARRIS

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Rental Car Exquisite & Investments INC**

\_\_\_\_\_  
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:

**Denzel Gelin**

\_\_\_\_\_  
Name of Person

**Exquisite Car Wash & Investment INC**

\_\_\_\_\_  
Firm/Company

**20401 NW 2nd Ave Suite 101**

\_\_\_\_\_  
Address

**Miami, FL 33169**

\_\_\_\_\_  
City/State and Zip Code

**denzel.gelin@gmail.com**

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

For further information concerning this matter, please call:

**Denzel Gelin**

\_\_\_\_\_  
Name of Person

**305 3085749**

at (\_\_\_\_\_) \_\_\_\_\_

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**

**EXQUISITE CAR WASH & INVESTMENT ~~LLC~~ 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 MAY, 13, 2014 and assigned Florida document number L14000077132.

This amendment is submitted to amend the following:

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

**RENTAL CAR EXQUISITE & INVESTMENT 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:

6516 PINES BLVD

(Principal office address MUST BE A STREET ADDRESS)

PEMBROKE PINES, FL 33169

Enter new mailing address, if applicable:

20401 NW 2ND AVE 101

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33169

**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:

DENZEL GELIN

New Registered Office Address:

20401 NW 2ND AVE 101

Enter Florida street address

MIAMI

City

Florida 33169

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, enter the title, name, and address of each Manager or Authorized Member 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECTION 1000  
 DIVISION 1000  
 OCT 31 PM 4:29

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

---

---

---

---

---

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated OCTOBER 29, 2014

*Denzel Gelin*  
Signature of a member or authorized representative of a member

DENZEL GELIN

Typed or printed name of signee

Page 3 of 3  
Filing Fee: \$25.00

14 OCT 31 PM 4:21  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS