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(Address)

(Address)

(City/State/Zip/Phone #)

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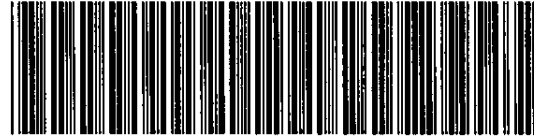
(Business Entity Name)

(Document Number)

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OCT 31 2016
S. YOUNG

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EXOTIC MOTORS SOUTH SALES, 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:

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)

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For further information concerning this matter, please call:

CHRISTINE M. BERK, ESQ.

407 478-7950
at ()

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

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

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 L14000100415.

Article I- Name:

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

Article II- Address

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

Principal Office Street Address & Mailing Address:

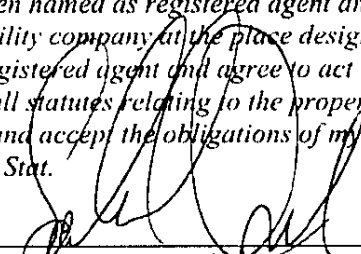
13000 Automobile Blvd.
100
Pinellas Park, FL 33762

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:

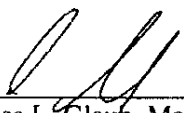
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Manager

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

Filing Fees

25.00 Fee for Amendment to Articles of Organization

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