

L15000118264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

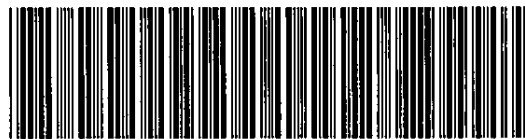
(Business Entity Name)

(Document Number)

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17 APR 25 AM 11:34

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APR 28 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** EMPIRE MOTORS 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:

ROBERT VIDAL

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

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

PO BOX 530551

\_\_\_\_\_  
Address

MIAMI SHORES FL 33153

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

EMPIREMOTORSFL@GMAIL.COM

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

For further information concerning this matter, please call:

ROBERT VIDAL

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

305 814-6009  
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**

EMPIRE MOTORS 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 7/15/2015 and assigned  
Florida document number L15000118266

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:

490 NW 79TH ST

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33150

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:

ROBERT VIDAL

New Registered Office Address:

PO BOX 530551

*Enter Florida street address*

MIAMI

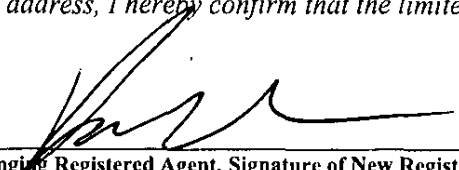
*City*

, Florida 33153

*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          | ROBERT VIDAL | PO BOX 530551      | <input checked="" type="checkbox"/> Add |
|              |              | MIAMI SHORES 33153 | <input type="checkbox"/> Remove         |
|              |              |                    | <input type="checkbox"/> Change         |
|              |              |                    | <input type="checkbox"/> Add            |
|              |              |                    | <input type="checkbox"/> Remove         |
|              |              |                    | <input type="checkbox"/> Change         |
|              |              |                    | <input type="checkbox"/> Add            |
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|              |              |                    | <input type="checkbox"/> Remove         |
|              |              |                    | <input type="checkbox"/> Change         |

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

17 APR 20 11 11:00

7-12-25

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

(b) The 90th day after the record is filed.

Dated 4/20 2017

Signature of a member or authorized representative of a member

ROBERT VIDAL

Typed or printed name of signee