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TALLAHASSEE FLORIDA

DEC 04 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MOTO EXOTICA DE MIAMI 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:

James D'Loughy Esq

Name of Person

Advisorlaw PLLC

Firm/Company

2925 PGA BLVD, SUITE 204

Address

PALM BEACH GARDENS, FLORIDA 33410

City/State and Zip Code

JAMES@ADVISORLAW.COM

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

For further information concerning this matter, please call:

JAMES D'LOUGHY

_____ at (561) 622-7788

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 NOV 30 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 2015

JAMES D'LOUGHY ESQ
ADVISORLAW PLLC
2925 PGA BLVD, SUITE 204
PALM BEACH GARDENS, FL 33410

SUBJECT: MOTO EXOTICA DE MIAMI LLC
Ref. Number: L15000176581

2015 NOV 30 PM 4: 40
TALLAHASSEE, FLORIDA

We have received your document for MOTO EXOTICA DE MIAMI LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00024369

11/25/15

Please see attached.
There are no amendments
to Authorized Persons on Page 2.
Thank you!
JD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MOTO EXOTICA DE MIAMI 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 10/16/2015 and assigned
Florida document number L15000176581.

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)

2031 Ridge Rd.

Muttontown, NY 11791

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2031 Ridge Rd.

Muttontown, NY 11791

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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 attending 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>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change

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U.S. DEPARTMENT OF JUSTICE

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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 NOVEMBER 11, 2015

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

JAMES D'LOUGHY ESQ POA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2815 NOV 30 PM 4:40
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WASHINGTON, D.C.