

L15000208757

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MATEER & HARBERT, P.A.
Account Number : T20110000087
Phone : (407) 425-9044
Fax Number : (407) 423-2016

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jpercopo@mateerharbert.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PERFORMANCE AUTOMALL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
 2017 JUL -6 PM 4:07
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 TALLAHASSEE, FLORIDA

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 2017 JUL -6 AM 9:55
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 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

((H17000177130 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERFORMANCE AUTOMALL, 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:

ALEX BALK
Name of Person
BALK CAPITAL, LLC
Firm/Company
2906 BANCHORY ROAD
Address
WINTER PARK, FL 32792
City/State and Zip Code
ABALK@PERFORMANCEAUTOEVENTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX BALK
Name of Person
614 406-2255
at ()
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$10.00 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 6127
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PERFORMANCE AUTOMALL, 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 12/16/2015 and assigned
Florida document number 115050208757

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)

269 AULIN AVE, SUITE 1005

OMIEDO, FL 32765

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

269 AULIN AVE, SUITE 1005

OMIEDO, FL 32765

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:

ALEX BALK

New Registered Office Address:

2906 BANCHORY ROAD

Enter Florida street address

WESTER PARK

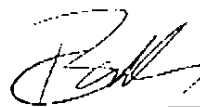
Florida 32792

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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
or removed from our records:

AMBR = Authorized Member

17 JUL 76 AM 9:56
☐ Add
☐ Remove
☐ Change

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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)

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 605.0-07 (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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated July 6 2017.


Signature

Alex Balk

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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U.S. DEPARTMENT OF JUSTICE
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