

L16000164968

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DIVISION OF CORPORATIONS

16 NOV 23 PM 4:16

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IMOTORSPORTS SPB, 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:

JOHN J. CUMMINS

Name of Person

CUMMINS & ASSOCIATES, LTD.

Firm/Company

415 N. LASALLE ST., STE. 401

Address

CHICAGO, IL 60654

City/State and Zip Code

LMASIUK@CUMMINSASSOCIATES.COM

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

For further information concerning this matter, please call:

LANA MASIUK

312

464-9840

Name of Person

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**

IMOTORSPORTS SPB, 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 08/25/2016 and assigned
Florida document number L16000164968.

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)

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:

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 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	TIGGY HOLDINGS, LLC	334 WEST GRAND AVENUE	☐ Add
		ELMHURST, IL 60126	☒ Remove
			☐ Change
MGR	TWO RIVERS HOLDINGS, LLC	334 WEST GRAND AVENUE	☐ Add
		ELMHURST, IL 60126	☒ Remove
			☐ Change
MGR	TIMOTHY WALTER	334 WEST GRAND AVENUE	☒ Add
		ELMHURST, IL 60126	☐ Remove
			☐ Change
MGR	HAIDER SABA	334 WEST GRAND AVENUE	☒ Add
		ELMHURST, IL 60126	☐ Remove
			☐ Change
			☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☒ Remove
			☐ Change

FILED
JUN 23 2014
6:00 PM
CLERK OF COURT
JUDICIAL CIRCUIT
IN AND FOR THE
STATE OF ILLINOIS

16 NOV 63
DIVISION OF CORPORATIONS

16 NOV 23 PM 4:16
DIVISION OF CORPORATIONS

7700

(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)

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 NOVEMBER 22 2016

Signature of a member or authorized representative of a me

Signature of a member or authorized representative of a member

JOHN J. CUMMINS, SECRETARY

Typed or printed name of signee