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COVER LETTER

TO:	Registration Se Division of Co			
SUBJI	PCT.	Exotic Mo	tors LLC	
SUM	<u> </u>	·····	ited Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
		Marc	S. Segal Name of Person	
			Name of Person	
		Exotic	1 Motors, LLC Firm/Company	
			Firm/Company	· · · · · · · · · · · · · · · · · · ·
		6825 8	SW 21st Court - Ste	#2
			Address	
		Davie	FL 33317 City/State and Zip Code	
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		Marco	PhainbowRooting. Co	ο
		E-mail address: (to be used for future annual report noti	fication)
For fur	ther information c	oncerning this matter, please co	all:	
	marc	S. Segal	at (954) 370-7 Area Code Daytim	879
	Name o	i Person	Area Code Daytim	e Telephone Number
Enclos	ed is a check for t	ne following amount:		
⊡ \$ 2:	5.00 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



September 21, 2016

MAR C SEGAL 6825 SW 21ST COURT, STE 2 DAVIE, FL 33317

SUBJECT: EXOTIC MOTORS, LLC

Ref. Number: L16000171093

We have received your document for EXOTIC MOTORS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

This office does not accept credit card payments. Only check or money order.

Please return 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: 216A00020321

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Exoti	e Motors, LLC	
(Name of the Limited (A	Liability Company as it now appears on our Florida Limited Liability Company)	records.)
The Articles of Organization for this Limited Liab Florida document number		13, 2016 and assigned
This amendment is submitted to amend the follow		
A. If amending name, enter the new name of the		
n/a		
The new name must be distinguishable and contain the word	ds "Limited Liability Company," the designation	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicab	le:	
(Principal office address MUST BE A STREET)	ADDRESS)	
		क 🚉
Enter new mailing address, if applicable:		山 吳東京
(Mailing address MAY BE A POST OFFICE BO	DX)	
		\$
		E # # # # # # # # # # # # # # # # # # #
B. If amending the registered agent and/or registered agent and/or the new registered office		ecords, enter the name of the nev
Name of New Registered Agent:	n/a	
New Registered Office Address:	Enter Florida stree	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>	Name	Address	Type of Action
AMBR	Marcelo Jacir	6825 SW 21st Court	
		Suite #2	Remove
		Davia Florida 33317	☐ Change
AMBR	Carlos Castro	6825 9W 21st Court	Add
		Suite#2	☑ Remove
		Davie, Florida 33317	☐ Change
			Add
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ective date, i	f other than t	he date of fil		he prior to date	of filing or mor	e than 90 days	after filing.) P	ursuant to 605.0
effective date i	s listed, the date t	nust be specific	and cannot	applicable st	tutory filing	requirements	s, this date wi	ill not be listed
effective date in the date in the date	f other than t is listed, the date r inserted in this tive date on the	nust be specific block does no	and cannot of meet the	applicable sta	tutory filing	requirements	s, this date wi	ill not be listed
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