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| Certified Copies | Certificates | of Status |
| Special Instructions to I | Filing Officer: | |
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Office Use Only

COVER LETTER

TO: Registration Section Division of Corporations

MILESTONE MOTORCARS SERVICES LLC

SUBJECT: _____

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:

THOMAS E JOHNSON

Name of Person

MILESTONE MOTORCARS LLC

Firm/Company

3300 SOUTHWEST 14TH PLACE

Address

BOYNTON BEACH, FL 33426

City/State and Zip Code

info@milestonemotorcarslle.com

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

For further information concerning this matter, please call:

THOMAS E JOHNSON

Name of Person-

203 981 9444 at (_____) Area Code Day

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 tadditional copy is enclosed)

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

| | 2017 JUL 26 AM 9:59 |
|---|---------------------------------------|
| MILESTONE MOTORCARS SERVICES LLC | SECRETED VISION |
| MILESTONE MOTORCARS SERVICES LLC (<u>Name of the Limited Liability Company as it now appears on our record</u> (A Florida Limited Liability Company) | - TALLAHASSEE. FL |
| The Articles of Organization for this Limited Liability Company were filed on $\frac{11/23/2016}{2000}$ | and assigned |
| Florida document number $\frac{16000214562}{14562}$ $\frac{16000214562}{14562}$ | |
| 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, <u>enter</u> agent and/or the new registered office address here: | the name of the new registered |
| Name of New Registered Agent: THOMAS E JOHNSON | |

New Registered Office Address:

3300 SOUTHWEST 14TH PLACE

Cin

Enter Florida street address

BOYNTON BEACH

_____, Florida <u>33426</u> 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.

Homas E. Jahrson 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

| Title | Name | Address | Type of Action |
|-------|------------------|---------------------------|----------------|
| MGR | SERGIO CECCONI | 3300 SOUTHWEST 14TH PLACE | ŪAdd |
| | | BOYNTON BEACH, FL 33426 | Remove |
| | | | |
| MGR | THOMAS E JOHNSON | 3300 SOUTHWEST 14TH PLACE | 🖬 Add |
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D., If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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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 | 7/15/2022 |
|-------|--|
| | Flooming E. Jahuan |
| | Signation of a manhar or authorized representative of a member |
| | THOMAS E JOHNSON |

Typed or printed name of signee