

L17000322105993
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6283

From: Account Name : TORRES & VADILLO, LLP
Account Number : 120159000036
Phone : (305) 485-3700
Fax Number : (305) 436-0191

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

Email Address: corporations@silvanus.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXOTICA AUTOHAUS LLC

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PAUL ANNA DEE CULPIN

DEC 11 2017
J. HARRIS

2017 DEC 08 AM 10:05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXOTICA AUTOHAUS 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 07/26/2017 and assigned Florida document number L17000159993.

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 "LLC."

Enter new principal offices address, if applicable:

2471 NW 21 Terrace

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33147

Enter new mailing address, if applicable:

1370 Coral Way

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33145

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

City

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

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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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CURTIS, RYAN SCOT	1756 SW 8TH ST	<input type="checkbox"/> Add
		STE 204	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33135	<input type="checkbox"/> Change
MGR	Timothy Shawn Kingcade	1370 Coral Way	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Miami, Florida 33145	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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