

12/4/2018

Division of Corporations

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.

(((118000344405 3)))



1180003444053ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : TORRES & VADILLO, LLP  
Account Number : 120150000838  
Phone : (305)485-9700  
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 corporation@vadillo.com

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2018 DEC -4 AM 11:55

Electronic Filing Menu

Corporate Filing Menu

Help

18 DEC -4 AM 8:55  
RECEIVED  
FLORIDA  
DEPARTMENT OF STATE

DEC 5 2018

A. LUNT

H-180003444053

# 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 09/04/2018 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 "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:

Manuel J Vadillo, Esq.

New Registered Office Address:

11402 NW 41 Street, Suite 202

Enter Florida street address

Doral

City

Florida 33178

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.

*(Signature)*  
If Changing Registered Agent, Signature of New Registered Agent

H-180003444053

H180003444053

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

18 DEC 4 AM 8:55  
FILED  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

H180003444053

H18000344405 3

1802  
JAN 13  
MISSISSIPPI

18 DEC -4 AM 8:55  
FLORIDA  
RECEIVED

(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)

**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.

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

2018

Signature of a member or authorized representative of a member

Typed or printed name of signer

H18000 344405 3