

L17 000 258242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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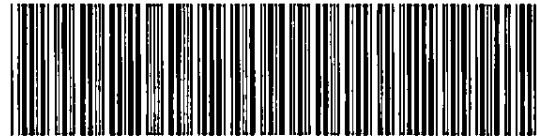
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JAN 22 AM 11:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach Mts 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:

Elizabeth Foster
Name of Person

Firm/Company

PO BOX 5610
Address

Lighthouse Point, FL 33074
City/State and Zip Code

liz@coralmotorsports.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Foster at (954) 803-4637
Name of Person 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



(850) 245-6000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Palm Beach Mitz 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 1-1-2018 and assigned
Florida document number L17000258242.

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)

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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	Carol G. Motorsports	2541 NE 32 nd Ct	<input type="checkbox"/> Add
		Lighthouse Point, FL 33064	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Christian G. Berian	2541 NE 32 nd Ct	<input checked="" type="checkbox"/> Add
		Lighthouse Point, FL 33064	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: _____ (optional)

(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)(h)

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.

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.

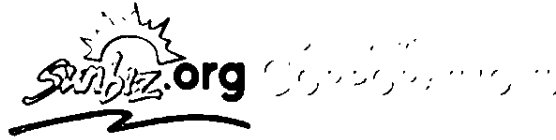
Dated 1-18, 2018

Christen E Berian

Signature of a member or authorized representative of a member

Christign G Berian

Typed or printed name of signee



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity NameFlorida Limited Liability Company
PALM BEACH MITS LLC**Filing Information**

Document Number	L17000258242
FE/EIN Number	NONE
Date Filed	12/19/2017
Effective Date	01/01/2018
State	FL
Status	ACTIVE

Principal Address2541 NE 32ND CT
LIGHTHOUSE POINT, FL 33064**Mailing Address**2541 NE 32ND CT
LIGHTHOUSE POINT, FL 33064**Registered Agent Name & Address**PERRY, MARK
3015 RAVENSWOOD ROAD
102
DANIA BEACH, FL 33312**Authorized Person(s) Detail****Name & Address**

Title MGR

MOTORSPORTS, CORAL G
2541 NE 32ND CT
LIGHTHOUSE POINT, FL 33064**Annual Reports****No Annual Reports Filed****Document Images**12/19/2017 -- Florida Limited Liability [View image in PDF format](#)