7/10/2018

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:			
	Division of Co	rporations	
	Fax Number	: (850)617-6383	; ;
From:			,
	Account Name	: BARINAS & ASSOCIATES INC.	
	Account Number	: 120000000082	• • 1
	Phone	: (305)871-0889	· · · · · · · · · · · · · · · · · · ·
	Fax Number	: (305)870-9623	, ≟
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		s for this business entity to be us	
ann	nal report maili	ings. Enter only one email address p	olease. **
	il Address:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LUXURY MOTOR US LLC

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JUL 1 1 2018

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXURY MOTOR US LLC	es it now appears on our records.)	
(Name of the Limited Liability Company (A Florida Limited Liab	ility Computy)	
The Articles of Organization for this Limited Liability Company we Florida document number L18000047363	ore filed on 02/21/2018	_ and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabilit	y company here:	18 JU
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" or the alibro	viation "L.L.C."
Enter new principal offices address, if applicable:		<u>-</u> "
(Principal office address MUST BE A STREET ADDRESS)		
-		
Enter new mailing address, if applicable:		<i>A</i> *
(Malling address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	ce address on our records, enter th	e name of the new
Name of New Registered Agent:		
New Regispered 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 provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as prheing filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my duties, and I am fu ovided for in Chapter 605, F.S. Or, if	ntiliar with and This document is

If Changing Registered Agent, Signature of New Registered Agent

To: Page 4 of 5

or remove	ing Authorized Person(s) authorized to ed from our records:	manage, enter the title, name, and address o	feach person being added
MGR = AMBR =	Manager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	RAFAEL DUARTE MATEU	9737 NW 41ST ST SUITE 77/	
		DORAL, FL 33178	■ Remove
			Change
MGRM	ROBERTO ONORATO	9737 NW 41ST ST SUITE 565	
		DORAL, FL 33178	□ Remove
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Effective date, if other than the fine effective date is listed, the date in Note: If the date inserted in this document's effective date on the	he date of filing: oussibe specific and cannot be prior to date of filing block does not meet the applicable statutory Department of State's records.	(optional) gor more than 90 days after filing.) Pursuant to 60 filing requirements, this date will not be lis)5.0207 (3)(b) sted as the
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