

IMPERIAL MOTORCARS OF FLORIDA

9145 66th STREET N. | PINELLAS PARK, FL 33782
IMPERIALMOTORCARSFLORIDA.COM

SALES: 727-289-8430 | FAX: 727-245-8992 | SALES DIRECT: 727-401-2797

09/30/2020

COVER LETTER

Ms. Cushing,

Please find enclosed documents for the following:

Removal of Mark Maconi as AP for Imperial Motorcars of Florida LLC

Addition of Nicholas Petrantoni as MGR for Imperial Motorcars of Florida LLC

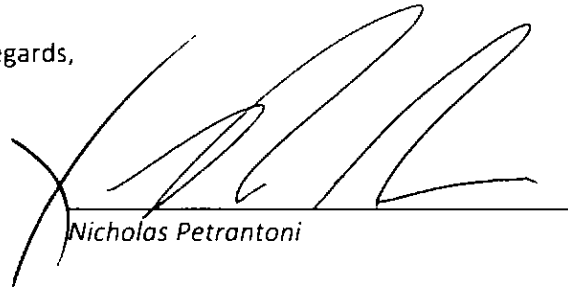
Update of address for Nicholas Petrantoni as Registered Agent for Imperial Motorcars of Florida LLC

Also find enclosed a check payable to Florida Dept of State for all of the above.

Your assistant informed me that you can assist us in expediting these changes upon receipt.

Thank you very much for your assistance. Please direct any questions or issues to me directly at 727-599-5889 or NPEIRANT@GMAIL.COM.

Regards,



Nicholas Petrantoni

29 OCT -5 AM 11: 19
FLORIDA DEPT OF STATE
REGISTRATION

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IMPERIAL MOTORCARS OF FLORIDA 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:

NICHOLAS PETRANTONI

Name of Person

IMPERIAL MOTORCARS OF FLORIDA LLC

Firm/Company

9145 66TH STREET N.

Address

PINELLAS PARK, FL 33782

City/State and Zip Code

NPETRANT@GMAIL.COM

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

For further information concerning this matter, please call:

NICHOLAS PETRANTONI

727

599-5889

at ()

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 Address:

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**

IMPERIAL MOTORCARS OF FLORIDA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

20001-5 AM 11:19
FILED
STATE
SECRETARY

The Articles of Organization for this Limited Liability Company were filed on 08/18/2020 and assigned
Florida document number L2000253834.

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)

NICHOLAS PETRANTONI
175 1st St. Southeast #1401
ST. PETERSBURG, FL 33701

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:

NICHOLAS PETRANTONI

New Registered Office Address:

9145 66TH STREET

Enter Florida street address

PINELLAS PARK

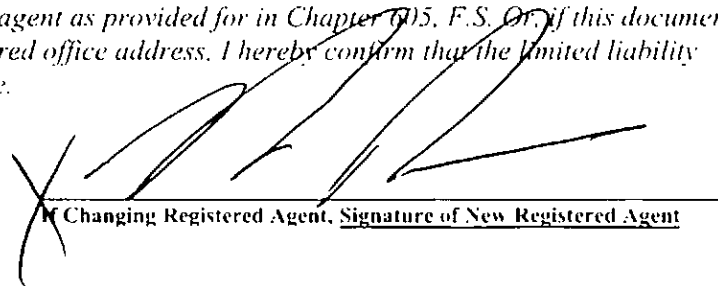
City

Florida 33782

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.



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	NICHOLAS C. PETRANTONI	175 1st St, Southeast #1401	<input checked="" type="checkbox"/> Add
		ST. PETERSBURG, FL 33701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	MARK MACONI	1 BEACH DRIVE S.E. 1703	<input type="checkbox"/> Add
		ST. PETERSBURG, FL 33701	<input checked="" 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

