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Division of Corporations

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To:

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

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Account Name : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941)741-8224  
Fax Number : (941)708-3225

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

Email Address: gthomas@barneswalker.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AGB CAR WASH VENTURES, LLC

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 JUN 27 AM 10:36

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AGB Corp Wash Ventures, 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:

Garret T. Barnes, Esquire

Name of Person

Barnes Walker, Goethe, Perron, Shea, & Robinson, P.L.

Firm/Company

3119 Manatee Avenue West

Address

Bradenton, FL 34205

City/State and Zip Code

gbarnes@barneswalker.com

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

For further information concerning this matter, please call:

Garret T. Barnes

941

741-8224

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$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  
OF  
AGB CAR WASH VENTURES, LLC**

1. The Articles of Organization of **AGB Car Wash Ventures, LLC** (the "Company"), were filed on June 21, 2023, and were assigned Document Number L23000298885.

2. Pursuant to Florida Statutes Section 605.0202, Article V of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following Article V:

**ARTICLE V  
Management**

A. The Company is to be managed by a Manager who will serve in accordance with the terms of the Company's Operating Agreement. The Company is to be managed by the following Manager until his death, permanent disability, resignation, or removal by the Members:

Sameer Bajaj, whose address is 5450 Bruce B. Downs Boulevard, #354, Wesley Chapel, FL 33544.


B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, conduct the Company's business and the power to acquire, maintain, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property.

3. The foregoing amendment was adopted, to become effective on the date of its filing with the office of the Florida Secretary of State by written unanimous consent of all of the Members and Managers entitled to vote on the amendment, in accordance with Florida Statutes Section 605.04073.

4. The Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605, Florida Statutes.

5. Pursuant to Florida Statutes Section 605.0203(2) & (3), the undersigned is a legal representative duly appointed and authorized by the Company to sign these Articles of Amendment, and the undersigned does hereby affirm that the undersigned is so authorized to sign these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on 6/27/2023.

  
\_\_\_\_\_  
Garret T. Barnes, Authorized Legal  
Representative of the Company