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SECKETAPY OF STATE

COVER LETTER

TO:

TO: Registration Division of C				
Auto Cor	ncierge of Palm Beach LLC			
SUBJECT:	Name of Limited Liability Company			
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corres	spondence concerning this matter	to the following:		
	Thomas A. Martin			
		Name of Person		
	Auto Concierge of Palm B	Beach LLC		
	_	Firm/Company	 	
	180 Yacht Club Way Apt	102		
	 	Address		
	Hypoluxo, Fl 33462			
		City/State and Zip Code		
	oemrestoration@gmail.com			
	E-mail address: (to be used for future annual report not	ification)	
For further information	concerning this matter, please c	all:		
Thomas A. Martin		954 461-1892 at ()		
Name	e of Person		ne Telephone Number	
Enclosed is a check for	r the following amount:			
■ S25.00 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 Add		Street Address:	ection	
Registration Section Division of Corporations		Registration Section Division of Corporations		
P.O. Box 6.	327	The Centre of		
Tallahassee	, FL 32314	2415 N. Monro	oe Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Auto Concierge of Palm Beach		
(<u>Name of the Limited Liabit</u> (A Florid	lity Company as it now appears on our records. la Limited Liability Company))
The Articles of Organization for this Limited Liability (Company were filed on 10/15/24	and assigned
Florida document number L24000440178		
This amendment is submitted to amend the following:		
ins aneigned is sabilitied to affelle the following.		()
A. If amending name, enter the new name of the lim	nited liability company here:	
		·
The new name must be distinguishable and contain the words "Lin	mited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		2. }}. —
• • •		
Principal office address MUST BE A STREET ADD	<u>RESS)</u>	<u> </u>
		<u> </u>
		7.4
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
	· · · · · · · · · · · · · · · · · · ·	
3. If amending the registered agent and/or registere	nd office address on our records, enter th	ha nama af tha naw raais
gent and/or the new registered office address here:	ed office address on our records, enter th	ie name of the new regis
gen and of the new registered office address here.		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	Flor	ida
	City	Ziv 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 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>	Address	Type of Action
MGR	Thomas A. Martin	180 Yacht Club Way #102 Hypoluxo, Fl 33462	Add
			□Remove
			□Change
			□Add
			Remove
			□ Change
			□Add
			□Remove
		1 	Change
			□Add
		,	□Remove
			□Change
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			Remove
			□Change

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Filing Fee: \$25.00