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BIRMINGHAM, MICHIGAN 48009

STEVEN C. POWELL

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April 18, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/21/00--01114--006
*****25.00 *****25.00

Re: Articles of Amendment to Articles of Organization
Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for All Pro Luxury Limousines by WFM, LLC. Please file and return a copy to me at the above address. Also enclosed are two checks for \$25.00 each to cover the applicable filing fees.

If you have any questions or comments, please feel free to contact me.

Sincerely,

Carson & Powell, P.C.

Steven C. Powell

/dlb
Encls
USA.Allpro.FL Corp 04-18-00.ltr

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Name	OK 51
Availability	
Signature	OK
Initials	OK
Verifying	OK
Acknowledgment	OK
W. P. Veriver	OK

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

All Pro Luxury Limousines by WFM, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 25, 1999

SECOND: The following amendment(s) to the articles or organization was/were adopted by the limited liability company:

Article I - Name: The name of the Limited Liability Company is: All Pro Luxury Limousines, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 425 Westford Circle, Palm Harbor, FL 34683.

Article IV - Management: (Check the appropriate box and complete the statement):

- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Paul Freiesleben
425 Westford Circle
Palm Harbor, FL 34683

Dated: April 4, 2000

 04-04-00
Signature of a member or authorized representative of a member


Typed or printed name of signee

Filing Fee: \$25.00

