

102000002938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

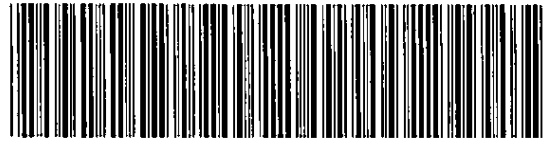
Certified Copies _____ Certificates of Status _____

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2023 NOV 17 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 NOV 17 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROLLS-ROYCE motor cars NA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam,

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Pollard
Name of Person

ROLLS ROYCE motor cars NA, LLC
Firm/Company

300 Chestnut Ridge Road
Address

Wood cliff lake, NJ 07677
City/State and Zip Code

Mike Pollard 3030@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Pollard at 904, 376 9763
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32305

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$50 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: ROLLS ROYCE motor cars n.a LLC

Enter new principal office 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) _____

4830 Arid Ave #2065
Las Vegas NV 89115

2. The Florida document number of this limited liability company is: MO2000002938

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11-06-2002

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. 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: _____

New Registered Office Address: _____

Enter Florida Street Address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
member	Bmw (us) Holding Corporation	300 Chestnut Ridge Road, Woodcliff Lake NJ 07677	☐ Add ☒ Remove
P	Michael Pollard	300 Chestnut Ridge Road, Woodcliff Lake NJ 07677	☒ Add ☐ Remove
D	Michael Pollard	5550 W Sahara Ave Las Vegas NV 89142	☒ Add ☐ Remove
T	Michael Pollard	7137 Bentley Rd Jacksonville FL 32256	☒ Add ☐ Remove
member	Michael Pollard	5601 Fortune Cir, Indianapolis, IN 46241	☒ Add ☐ Remove

9. Attached is a certificate, if required, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Mia R. Garner President
Signature of the authorized representative

Michael Pollard owner / President
Typed or printed name of signee

Filing Fee: \$25.00