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| <u>3</u> ; | usiness Entity Name) | |
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| Certified Copies | Certificates of | Status |
| Special Instructions to | o Filing Officer | |
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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|------------------------------------|---|
| SUBJECT: Exotic CAR GAILERY Name of Foreign | y LLC gn Limited Liability C | ompany |
| Dear Sir or Madam: | | |
| The enclosed application, certificate and fee(s) |) are submitted for fili | ı <u>y</u> . |
| Please return all correspondence concerning th | nis matter to the follow | ring: |
| MAGGIE GUTIERREZ Name of Person | | |
| Name of reison | | |
| Exatic Con Gallery Firm/Company | | |
| term many many | | |
| 4190 Millewan Blud Address | | |
| ORLANDO, FL 32839 City/State and Zip Cod | de | |
| E-mail address: (to be used for future annua | nd report notification) | |
| For further information concerning this matter | , please call: | |
| | | 14.5740 EXT 107 |
| Name of Person | Area Code & Da | ytime Telephone Number |
| Mailing Address: | | Address: |
| Registration Section | - | tration Section |
| Division of Corporations | | ion of Corporations |
| P.O. Box 6327 | | Centre of Tallahassee |
| Tallahassee, FL 32314 | | N. Monroe Street, Suite 810 hassee, FL 32303 |
| Enclosed is a check for the following | g amount: | |
| ☑\$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status | □ \$55 Filing Fee & Certified Copy | Certificate of Status & |
| CR2E055 (9/15) | | 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: EYOTFC CAY GAILERY 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) |
| 2. The Florida document number of this limited liability company is: |
| 3. Jurisdiction of its organization: |
| 4. Date authorized to do business in Florida: |
| SECTION II (5-9 complete only the applicable changes) |
| 5. New name of the limited liability company: (must contain "Limited Liability Company, ""L.L.C.," 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," "L.L.C." or "LLC.") |
| 6. If amending the registered agent and/or registered officer 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 |
| |
| . Florida, 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

| tle/ Capacity | <u>Name</u> | Address <u>Ty</u> | pe of Actio |
|------------------|--|---------------------|-------------|
| 16R | VENKATA RUDANJU | 4190 Millenson Blud | _ □Add |
| | - | orlando, FZ 32389 | _ Takem |
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| Attached is a co | ertificate, if required: no more than 90 days I amendment(s), duly authenticated by the | | _ □Rem |
| aforementioned | amenamentos, adis admenticated by the | I. | |