

6/10/2021

Division of Corporations

L21000102717
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000229814 3))



H210002298143ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2021 JUN 10 PM 1:26

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

From: Account Name : DEALER CONSULTING SERVICES, INC.
 Account Number : I20010000121
 Phone : (305)758-9001
 Fax Number : (786)410-6035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 10 AM 8:41

FILING

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

Email Address: corporations@dcs-network.com

LLC AMND/RESTATE/CORRECT OR MMG RESIGN
UNLIMITED CARS CLUB LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 7C885B7D-59E1-40FA-95A7-0D701896A0FF

COVER LETTER

(((H21000229814 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: Unlimited Cars Club 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:

Cyani Mendez

Name of Person

Dealer Consulting Services Inc

Firm/Company

7537 NW 7 Ave

Address

Miami, Florida 33150

City/State and Zip Code

corporations@dcs-network.com

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

For further information concerning this matter, please call:

Cyani Mnedez

at (305) 758-9001

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 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 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

(((H21000229814 3)))

DocuSign Envelope ID: 7C885B7D-59E1-4DFA-95A7-0D701806A0FF

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

((H21000229814 3)))

Unlimited Cars Club LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/11/2021 and assigned

Florida document number L21000102717

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices 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)

B. 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

Florida

City

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

((H21000229814 3)))

FILED 2021 JUN 10 AM 8:41 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

DocuSign Envelope ID: 7C885B7D-59E1-4DFA-05A7-0D701806A0FF

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

(((H21000229814 3)))

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	YERMI SUTTON	1000 ISLAND BLVD	<input type="checkbox"/> Add
		AVENTURA, FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SALOMON SUTTON SHAMOSH	1000 ISLAND BLVD	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

(((H21000229814 3)))

