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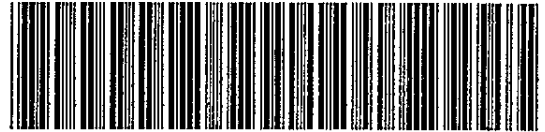
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Auto Sales, 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:

Simon V GRIGORYAN
(Name of Person)

Ocean Auto Sales, LLC
(Firm/Company)

P.O. Box 24112 JACK
(Address)

Jacksonville Florida 32241
(City/State and Zip Code)

For further information concerning this matter, please call:

Simon Grigoryan at (904) 705 9475
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ocean Auto Sales, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/02/2004 and assigned document number 204000016612.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Vadim M GAVRILOV is Added
to the company AS A MANAGING
Member

Dated

1-2-2005


Signature of a member or authorized representative of a member

Simon V GRIGORYAN

Typed or printed name of signee

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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