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EXAMINER

EVAN JAY BYER
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April 23, 2009

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
WARNES PEUGEOT LLC
DOCUMENT# L08000107797

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Amendment to Articles of Incorporation of WARNES PEUGEOT LLC, plus my check no. 4239 in the sum of \$35.00. Please return the stamped copy along with the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,


EVAN JAY BYER

EJB/ssd

Enc(s).

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WARNES PEUGEOT LLC**

The Articles of Organization for this Limited Liability Company were filed on 11/20/08 and assigned Florida document number L08000107797.

This amendment is submitted to amend the following:

- A. If amending name enter new name of the LLC here: **N/A**
Enter new principal offices address, if applicable(must be street address): **N/A**
Enter new mailing address, if applicable(may be P.O. Box): **N/A**

- B. If amending registered agent and/or registered office address enter the name of the new registered agent and/or registered office address here: **N/A**

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 608 Florida Statutes. Or, if this document is being filed merely to merely reflect a change in the registered office address I hereby confirm that the LLC has been notified on writing of this change.

.....
If changing registered agent his/her signature

If amending the Managers or Managing Members on our records enter the title, name and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	CLAUDIO DANIEL MANTILLA	9559 COLLINS AVENUE #503 SURFSIDE, FLORIDA 33154	ADDED
MGRM	GIANNINA FLORENCIA MANTILLA	9559 COLLINS AVENUE #503 SURFSIDE, FLORIDA 33154	ADDED
MGRM	NADIA LAURA MANTILLA	9559 COLLINS AVENUE #503 SURFSIDE, FLORIDA 33154	ADDED

- D. If amending any other information enter changes here: **N/A**

Dated

.....
Signature of member or authorized signature of member

Typed or printed name of signee: **GUILLERMO E. MANTILLA**