

L10000099602

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
D & D AUTOS & BOATS SALES, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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T. HAMPTON

NOV - 3 2010

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11/2/2010

EXAMINER

410000239020

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

D & D Autos & Boats Sales, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 9/23/10 and assigned  
Florida document number L10000099602

This amendment is submitted to amend the following:

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

N/A

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

Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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

N/A

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 608, 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

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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  | Veloz, Oedany A.          | 17080 NW 89 Avenue<br>Miami, FL 33018 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | Veloz, Oedany, as Trustee | 17080 NW 89 Avenue<br>Miami, FL 33018 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |                           |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                           |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                           |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                           |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V is hereby amended to reflect Oedany Veloz, as Trustee of Oedany Veloz Revocable Trust dated November 18, 2007, as Managing Member.

Dated November 1, 2010

Signature of a member or authorized representative of a member

Oedany A. Veloz

Typed or printed name of signer

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