

JUN/22/2012/FRI 11:19 AM

FAX No.

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Division of Corporations

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L12000069710

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEST USED APPLIANCES LLC

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TALLAHASSEE, FLORIDA

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JUN 25 2012

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEST USED APPLIANCES 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 05/23/2012 and assigned Florida document number L12000069710.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

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TALLAHASSEE, FLORIDA

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 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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JUAN SANCHEZ	7345 NW 32 AVE MIAMI, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CHERYL ANN ALVAREZ	7345 NW 32 AVE MIAMI, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gianfranco Guilliani	7345 NW 32 AVE MIAMI, FL 33147	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Luis O. Reyes	7345 NW 32 AVE MIAMI, FL 33147	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 19, 2012

Luis O Reyes

Signature of a member or authorized representative of a member

LUIS O. REYES

Typed or printed name of signee