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SECRETARY OF STATE

J. BRYAN

APR 2 0 2009

EXAMINER

COVER LETTER

TO: Registration Section Digision of Corporations			
SUBJECT:	Auto Ex	xchange of Central Florida, LLC	
50000011		Name of Limited Liability Company	
The enclosed	Articles of Amendment and	fee(s) are submitted for filing.	
Please return	all correspondence concerni	ng this matter to the following:	
		Ana De Los Santos	
		Name of Person Auto Exchange of Central Florida, LLC Firm/Company	
	<u> </u>	Auto Exchange of Central Florida, LLC	
		Auto Exchange of Central Florida, LLC Firm/Company 1408 E. Vine Street	
		Address	
		Kissimmee, FI 34744	
		City/State and Zip Code	
	Е.	jtsmfinance@hotmail.co -mail address: (to be used for future annual report notification)	
For further in	formation concerning this m	natter, please call:	
	Liz Cartagena	at (407) 283-0563	
	Name of Person	Area Code & Daytime Telephone Number	
Enclosed is a	check for the following amo	ount:	
✓ \$25.00 Fil		ng Fee &\$55.00 Filing Fee &\$60.00 Filing Fee, te of Status	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration Section	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Auto Exchange of Central Florida, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 03/11/2010 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L0000027186 Florida document number ___ 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 "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) 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u> **Address Type of Action Name** Henry A. Bautista MGR 1327 Darnaby Way ✓ Add Orlando, Fl 32824 Remove Ana De Los Santos MGR 1408 E. Vine St ☐ Add Kissimmee, Fl 34744 ∇ Remove ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 11 2010 Dated _ Signature of a member of authorized representative of a member Ana De Los Santos Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00