

L03000001688

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04 MAR 24 AM 10:47
DIVISION OF CORPORATION

FILED
04 APR -2 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 APR -2 PM 3:18
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

Dagoberto

DeValdes & Assoc.

8404 SW 40 St.

Miami, FL 33155

City State ZIP Phone

(305) 553-8080A

CORPORATION(S) NAME

Estetica y Salud M.D.V., LLC.

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: ESTETICA Y SALUD M.D.V., LLC
Ref. Number: L03000001688

RECEIVED
MAR 24 2004
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document for ESTETICA Y SALUD M.D.V., LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

This is a limited liability company. You can change the name of the limited liability company, but the new name MUST END with the suffix "LC" or "LLC".

Article I of the amendment instructs us to change the name of the company to JR'S TOWING & RECOVERY CORP.

It seems to us that you are trying to change a limited liability company to a corporation.

THIS CANNOT BE DONE.

And limited liability companies cannot use corporate suffixes such as CORP. or INC. in their names.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 004A00019499

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ESTETICA Y SALUD M.D.V., LLC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 01/15/03

SECOND: The following amendment(s) to the articles of organization was/were
Adopted by the limited liability company:

Article I: Name and Principal place of Business

DELETE: Estetica Y Salud M.D.V., LLC
2605 N.W. 75 Avenue
Miami, FL 33122

ADDED : Jr's Towing & Recovery LLC
4270 W. 18th Lane
Hialeah, Florida 33012

Article IV: Management

DELETE: Marquez, Mabel D.
4890 N.W. 108 Pass
Miami, FL 33178

DELETE: Marquez, Valeria A.
4890 N.W. 108 Pass
Miami, Fl 33178

DELETE: Jabba, Daladie Jose
4450 N.W. 79 Ave. Apt. 1-D
Miami, Fl 33166

ADDED: Eric Ballesteros
4270 W. 18th Lane
Hialeah, FL 33012

ADDED: Jacqueline Guzman
5663 N.W. 112 Place
Miami, FL 33177

Article IX: Initial Registered Office and Registered Agent

DELETE: Marquez, Valeria A.
4890 N.W. 108 Pass
Miami, FL 33178

ADDED: Eric Ballesteros
4270 W. 18th Lane
Hialeah, FL 33012

Date: March 19, 2004


Signature of a member or authorized representative of a member

Valeria A. Marquez

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED LLC, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE LLC

JR'S TOWING & RECOVERY LLC

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

ERIC BALLESTEROS
4270 W. 18th LANE
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated LLC at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, March 19, 2004



Eric Ballesteros
Agent