

**L030000001688**

**Florida Department of State  
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Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**LIMITED LIABILITY AMENDMENT**

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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4

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

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

**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. 18<sup>th</sup> 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. 18<sup>th</sup> Lane  
Hialeah, FL 33012

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

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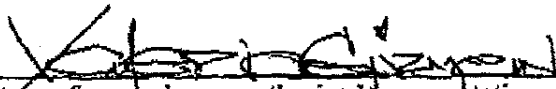
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**Article IX: Initial Registered Office and Registered Agent**

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

ADDED: Eric Ballesteros  
4270 W. 18<sup>th</sup> Lane  
Hialeah, FL 33012

Date: March 25, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Valeria A. Marquez

Typed or printed name of signee

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Page 3

**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**

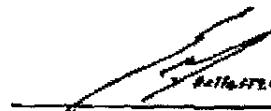
JR'S TOWING & RECOVERY LLC

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

ERIC BALLESTEROS  
4270 W. 18<sup>th</sup> 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 25, 2004

  
Eric Ballesteros  
Agent

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