## L04000018243

(Requestor's Name) '				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)  LO 4 - 18243				
(Document Number)				
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ECRETARY OF STATE

N. Custigen JAN 23 2012

## COVER LETTER

TO: Registration S Division of Co		* ************************************		
cubiece.	CHANGO TOWIN	NG & RECOVERY, LLC		
SUBJECT:		Name of Limited Liability Company		
	f Amendment and fee(s) are sultondence concerning this matte	_		
	PI	ERMIT DEPARTMENT		
	<del></del>	Name of Person	,	
		SIMPLEX GROUP		
		Firm/Company	<del>-</del>	
5800 NW 74TH AVE				
		Address		
		MIAMI, FL 33166		
	City/State and Zip Code			
		simplexgroup.net to be used for future annual report notification	)	
For further information	concerning this matter, please	call:		
Ramon A Aguilera Name of Person		at ( 786 ) 290-4665		
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section		STREET/COURIER A	DDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



January 9, 2012

RAMON A AGUILERA 799 EAST 29TH STREET HIALEAH, FL 33013

SUBJECT: CHANGO TOWING & RECOVERY, LLC

Ref. Number: L04000018243

We have received your document for CHANGO TOWING & RECOVERY, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Letter Number: 612A00000439

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 JAN 23 PM 4: #7

SECRETARY OF STATE CHANGO TOWING & RECOVERY, LLC 7 (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 \_\_\_\_03/08/2004 and assigned L04000018243 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: Chango Transport USA LLC 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) 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: Flbrida street address Florida 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.

City

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Type of Action <u>Title</u> <u>Name</u> **Address** ☐ Add Remove ☐ Add Remove ☐ Add ☐ Remove ☐ Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar, January 17 2012 Dated\_ Signature of a member or authorized representative of a member MANAGER / Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00