

L040000068031

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Lp

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SUPREME COURT CERTIFIED CIVIL & FAMILY MEDIATOR

GLADYS AGUERO
ADMITTED IN FLORIDA AND TEXAS

August 15, 2006

Sent via Federal Express

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

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TALLAHASSEE, FLORIDA

RE: Auto Mundial Distributors, LLC
Document # L04000068031

Dear Sir or Madame:

The enclosed Articles of Amendment and fees are submitted for the following:

1. Articles of Amendment to Articles of Organization of Auto Mundial Distributors, LLC, a Florida limited liability company, document number L04000068031.

Please return all correspondence concerning this matter to the following:
Oliver J. Langstadt, Langstadt Pauly Chartered, 815 Ponce de Leon Blvd., Suite P-201, Coral Gables, FL 33134.

For further information concerning this matter, please call Oliver J. Langstadt at (305) 648-3909.

Enclosed is a check in the amount of \$25.00 made payable to the Florida Department of State.

Most sincerely yours,



Oliver J. Langstadt, Esq.
For the firm

OJL/im
Enclosure as stated

**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of**

AUTO MUNDIAL DISTRIBUTORS, LLC

(a Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 17, 2004 and assigned document number L04000068031.

SECOND: This amendment is submitted to amend the following:

ARTICLE II is amended as follows:

The mailing address and principal office is:

17150 North Bay Road
Sunny Isle, FL 33160

ARTICLE IV is amended as follows:

The name and mailing address of the registered office and registered agent is as follows:

P. Perez
17150 North Bay Road
Sunny Isle, FL 33160

ARTICLE VI is amended as follows:

The Company is to be managed by managers. The names and address of the managers are as follows:

P. Perez
17150 North Bay Road
Sunny Isle, FL 33160

Vladimir Orlov
1000 West Avenue
Miami Beach, FL 33139

THIRD: It is hereby confirmed that the changes in these Articles of Amendment were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

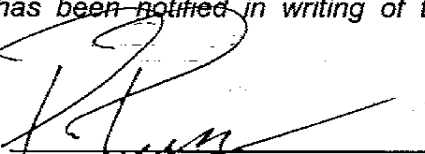
Dated, this 15 day of July, 2006.


P. Perez, Manager

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TALLAHASSEE, FLORIDA

*Articles of Amendment to Articles of Organization of
Auto Mundial Distributors, LLC
Document# L04000068031*

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. I further confirm that the limited liability company has been notified in writing of this change in the registered office address.


P. Perez, as Registered Agent

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