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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auto Leasing Rent-A-Car LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen Vera De Quiñones

(Name of Person)

Auto Leasing Rent-A-Car LLC

(Firm/Company)

3950 NW 26th Street

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Vera De Quiñones

(Name of Person)

at

(305)

526-0220

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Auto Leasing Rent-ACar LLC

(Present Name)
(A Florida Limited Liability Company)

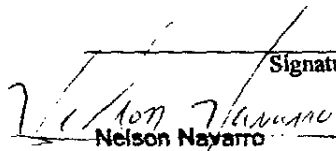
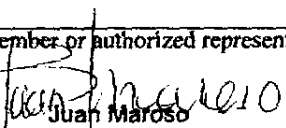
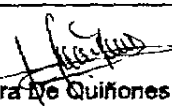
FIRST: The Articles of Organization were filed on January 03 and assigned
document number L04000075781-01.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Whithdrawal
Luis Rincon
3950 NW 26th Street
Miami, FL 33142

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TALLAHASSEE, FLORIDA

Dated January 03, 2005.

Signature of a member or authorized representative of a member		
		
Nelson Navarro	Juan Maroso	Helen Vera De Quifones
Typed or printed name of signer		

Filing Fee: \$25.00