

L05000048238

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EUKO AUTO TUNING LLC. LOS000048238
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EURO AUTO TUNING LLC.

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE

FIRST: The Articles of Organization were filed on MAY, 16, 2005 and assigned
document number L05000048238.

SECOND: This amendment is submitted to amend the following:

PLEASE DELETE:

ARTHUR P. WELLS 3387 NW 151 TERR MIAMI, FL 33054 (MGR)

PLEASE ADD:

DENYS WELLS 3387 NW 151 TERR MIAMI, FL 33054 (MGR)

Dated MAY, 22, 2007.

AP Wells

Signature of a member or authorized representative of a member

Denys Wells

Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: EURO AUTO TUNING LLC

2. The mailing address of the limited liability company is : _____

3387 NW 151 TERR., MIAMI GARDENS FL 33054

05/16/2005

L05000048238

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ARTHUR P. WELLS

Name

3387 NW 151 TERR.

Address

MIAMI GARDENS, FL 33054

City, State and Zip

6. The name and address of the new registered agent and/or office:

DENYS WELLS

Name

3387 NW 151 TERR.

Florida street address (P.O. Box NOT acceptable)

MIAMI GARDENS FL 33054

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.

[Signature]
(Signature of a member or authorized representative of a member)

DENYS WELLS

(Printed or typed name of signee)

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.

[Signature]
(Signature of Registered Agent)

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

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