

L05000084039

Division of Corporations

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LIMITED LIABILITY AMENDMENT

EMIVAL TIRES LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2005

EMIVAL TIRES LLC
903 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33309SUBJECT: EMIVAL TIRES LLC
REF: L05000084039

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Articles of Amendment to Articles of Organization
Of
Emival Tires LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/24/2005 and assigned
document number L05000084039.

ARTICLE VII: Management

Add: MGRM
Ivan Uzcategui
903 West Hallandale Beach Blvd
Hallandale Beach, FL 33309

Registered Agent

Delete: Robert B. Macaulay
2525 Ponce de Leon Blvd
Suite 400
Coral Gables, FL 33134

Add: Emilia Navarro
903 West Hallandale Beach Blvd
Hallandale Beach, FL 33309

SECOND: The date of each amendment's adoption: September 16, 2005.

Signed this 16th day of September, 2005.


Emilia Navarro
Managing Member

Acceptance of Registered Agent

The undersigned, being the person named in the Articles of Organization of Emival Tires LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.


Emilia Navarro
Registered Agent

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