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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. O'Connell JUN 08 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S.A. MOTOR AUTO SALES, LLC

**DOCUMENT NUMBER:** L06000018999

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS OLIVIER  
(Name of Contact Person)

U.S.A. MOTOR AUTO SALES, LLC  
(Firm/Company)

642 DORY LANE  
(Address)

ALT. SPRINGS, FL 32714  
(City/State/and Zip Code)

For further information concerning this matter, please call:

LUIS OLIVIER at (407) 754-1985  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Certificated of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**  
Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2006

LUIS OLIVIER  
U.S.A. MOTOR AUTO SALES, LLC  
642 DORY LANE  
ALTAMONE SPRINGS, FL 32714

SUBJECT: U.S.A. MOTOR AUTO SALES, LLC  
Ref. Number: L06000018999

We have received your document for U.S.A. MOTOR AUTO SALES, 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):

You completed the wrong filing forms.

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.

Neysa Culligan  
Document Specialist

Letter Number: 206A00033497

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
U.S.A. MOTOR AUTO SALES, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on February 21, 2006 and assigned document number L06000018999

**SECOND:** This amendment is submitted to amend the following:

Article Number V: The name and address of managing members/managers. To  
remove MGR Gleny's Iriyary & MGRM Pedro L Diaz; the only MGR for U.S.A.  
Motor Auto Sales, LLC is Luis Olivier.

Dated: June 06, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

LUIS OLIVIER

\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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