L06000038752

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APR 2 5 2008

EXAMINER

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT:

Charle#109

Fleet Autoplex, LLC
DOC 4 LOLPOOD 38752

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Mahnaz Ghadirian
Fleet Autoplex, LLC
1680 Lady Slipper Circle
ORLANDO, FL 32822

407-760-0667

DO NOT MAIL! Call Karen to Pick Up: 878-9966

OB ARR 25 PM 1:30

For further information concerning this matter, please call:

Mahnaz Ghadirian at (407) 719-5560

Enclosed is a check for the following amount:

X\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,

STREET ADDRESS: MAILING ADDRESS:

Registration Section Registration Section
Division of Corporations Division of Corporations

409 E. Gaines Street P.O. Box 6327

Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FLEET AUTOPLEX, LLC

(A Florida Limited Liability Company)

OS RA 25 PM 1.30

FIRST: The Articles of Organization were filed on April 13, 2006 and assigned document number L06000038752

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A) The last name of the registered agent and member currently listed in the article of organization is incorrect. We are hereby correcting the registered agent's and member's last name to Ghadirian from Falaphour effective April 23, 2008. We have summarized our changes below:

Incorrect registered agent name:

Incorrect member's name

Mahnaz Falaphour

Mahnaz Falaphour

Correct registered agent name

Correct member's name

Mahnaz Ghadirian

Mahnaz Ghadirian

The resident agent and member address is the same and no correction is proposed.

It is hereby confirmed that the changes 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.

Mahnaz Ghadirian

<u>4/2</u>4/08

- 4/24/08

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.

Mahnaz Ghadiriran

Dated April 23, 2008

Mahnaz Ghadiriran, Managing Member