

LD6000074639

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CARS WORLD SALES AND SERVICE, LLC

Certificate of Status	0
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August 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CARS WORLD SALES AND SERVICE, LLC
10826 CRESCENDO DRIVE
BOCA RATON, FL 33498

SUBJECT: CARS WORLD SALES AND SERVICE, LLC
REF: L06000074639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF CARS WORLD SALES AND SERVICE, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Cars World Sales and Service, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on July 27, 2006 under document number L06000074639.

THIRD: Article II of the Articles of Organization previously provided as follows:

"The principal office and mailing address of the company is: 10826 Crescendo Drive, Boca Raton, Florida 33498."

FOURTH: Article II of the Articles, as amended, provides as follows:

"The address of the Limited Liability Company is: 3701 N.E. 18th Avenue, Pompano Beach, Florida 33064."

FIFTH: Article IV of the Articles of Organization previously provided as follows:

"The company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the company is Eliahu Ovadia."

SIXTH: Article IV of the Articles, as amended, provides as follows:

"The initial managers of the company are Eliahu Ovadia, Sharon Schey, and Ivan Anciano."

(((H06000211701 3)))

AUG. 23. 2006 2:25PM

NO. 869 P. 3

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IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 18th day of August, 2006.


Eljahu Ovadia, A Managing Member

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