

LO7000001708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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08 MAR - 7 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DA Thomas MAR 10 2008

Law Offices Of
C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169
Telephone: 305-653-6959 • Fax: 305-653-6442

March 4, 2008

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

RE: ARTICLES OF AMENDMENT-PHIL USED CAR ENTER, LLC.

Dear Sir/Madam:

Enclosed please find check #3483, in the amount of \$30.00, which represents filing and Certificate of Status for the above referenced corporation. I have enclosed an extra copy of the Articles of Amendment to be stamped and returned to this office.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHIL USED CAR CENTER, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. MARIE BREVITT-SCHOOP, ESQ.

(Name of Person)

C. MARIE BREVITT-SCHOOP, P.A.

(Firm/Company)

20401 NW 2nd Avenue, Suite 220

(Address)

Miami, Florida 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

C. MARIE BREVITT-SCHOOP

(Name of Person)

at (305) 653-6959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PHIL USED CAR CENTER, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/04/06 and assigned
Florida document number L07000001708.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the new of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent: EDDY DURANDISSE

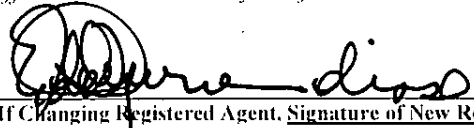
New Registered Office Address: 500 N. State Road 7
(Enter Florida street address)

Plantation, Florida 33317
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

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.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wesner Larose	11434 Sage Meadow Terrace Royal Palm Beach, Fl. 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Eddy Durandisse	15305 SW 21 Place Miramar, Florida 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

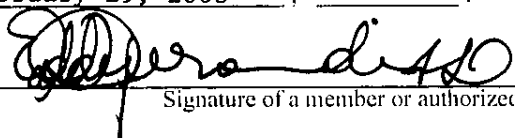
FILED

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Philippe Bien-Aime -change from MGRM to MGR

Kayrome K. Durandisse- change from MGRM to MGR

Dated February 29, 2008



Signature of a member or authorized representative of a member

Eddy Durandisse

Typed or printed name of signee