Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : PADRON AND ASSOCIATES INC.

Account Number : I20060000156

Phone : (305)818-0404

Fax Number

: (305)818-0898

S. HAWKES

MAY 01 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AAA EG AUTO LOCKSMITH, LLC

RECEIVED
09 APR 30 AM 6: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	0
Certified Copy	0
Page Count	01
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S. HAWKES



Electronic Filing Menu

Corporate Filing Menu

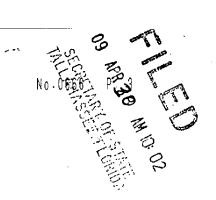
Help

HOMay . 15. 1996 8: 42AM

COVER LETTER

TO: Registration Sect Division of Corpo			
SUBJECT: AAA EG	AUTO LOCKSMIT	H. LLC	
0000001.		ited Liability Company)	<u> </u>
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	lence concerning this matter	to the following:	
	RALPH PADRON		
		(Name of Person)	
	PADRON & ASSOCIATE	ES, INC.	
		(Firm/Company)	
	2095 W 76TH STREET -	SUITE 102	
		(Address)	
	HIALEAH, FL 33016		
		(City/State and Zip Code)	_
For further information cor	cerning this matter, please c	all:	
RALPH PADRON		at (305) 818-0404	
(Name of	Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	following amount:		
2 \$25.00 Filing Fee	Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	O\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
.,	G ADDRESS:	STREET/COURIER Registration Section	ADDRESS:
	of Corporations	Division of Corporation	ns ·
	see, FL 32314	Clifton Building 2661 Executive Center Tallahassee, FL 32301	

HOMay . 15 . 1996 & 8:42AM



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compa		rds.)	
(Name of the Limited Liability Compa (A Florida Limited L	lability Company)	1 Mary	
The Articles of Organization for this Limited Liability Company	were filed on 03/30/2007	and assigned	
Florida document number L07000034016			
,			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limit" L.L.C."	ted Liability Company," the desig	nation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	15000 ROYAL PALM LANE		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI LAKES, FL 33014-25	37	
Enter new mailing address, if applicable:	15000 ROYAL PALM LANE		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of		enter the name of the new	
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:		W - W - W - W - W - W - W - W - W - W -	
New Registered Office Address:		<u></u> .	
	(Enter Florida street address)		
	. Flo	orida	
	(City)	(Zip Code)	

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 = M MGRM =	lanager Managing Memb	er	
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
			75. TANK
			Add Remove
			Add Remove
			Remove o
		<u> </u>	Add Remove
			— <u>□</u> Add
			Remove
			Add Remove
D. If ame	nding any other i	nformation, enter change(s) here: (Attach additional sheets, if necessary	·)
-			
-			
_			· · · · · ·
Dated	APRIL 29	, <u>2009</u>	····
		Signature of a member of authorized representative of a member	
٠		RALPH PADRON REGISTERED AGENT Typed or printed name of signee	•
		Page 2 of 2	