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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

JUL 19 2011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Automotive Empire, 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:

Felix Delgado  
Name of Person  
Automotive Empire, LLC  
Firm/Company  
2813 Executive Park Drive, Ste. 119  
Address  
Weston, FL 33331  
City/State and Zip Code  
autolabusafd@gmail.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Mr. Felix Delgado at ( 954 ) 954-871-5854 cell 727-9823 office  
Name of Person 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Automotive Empire, 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 06/13/2007 and assigned  
Florida document number L07000062401

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."

Enter new principal offices address, if applicable: 2813 Executive Park Drive, Ste. 119  
Weston, FL 33331  
*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 2813 Executive Park Drive, Ste. 119  
Weston, FL 33331  
*(Mailing address MAY BE A POST OFFICE BOX)*

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

Name of New Registered Agent: Felix Delgado

New Registered Office Address: 2813 Executive Park Drive, Ste. 119  
*Enter Florida street address*

Weston, Florida 33331  
*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.*

[Signature]  
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:

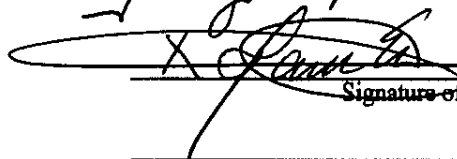
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGMR</u>	<u>Felix Delgado</u>	<u>2813 Executive Park Drive, Ste. 119</u> <u>Weston, FL 33331</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGMR</u>	<u>Myrna A. Delgado</u>	<u>2813 Executive Park Drive, Ste. 119</u> <u>Weston, FL 33331</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGMR</u>	<u>D &amp; G Florida Empire, LLC</u>	<u>320 NE 44 Street</u> <u>Ft. Lauderdale, FL 33334</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Danny Olivo</u>	<u>320 NE 44 Street</u> <u>Ft. Lauderdale, FL 33334</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Gerardo Rodriguez</u>	<u>320 NE 44 Street</u> <u>Ft. Lauderdale, FL 33334</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 14, 2011, \_\_\_\_\_



Signature of a member or authorized representative of a member

Felix Delgado

Typed or printed name of signee

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