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To:

Division of Corporations

Fax Number

Fax Number

: (850)617-6383

From:

Account Name : DEALER CONSULTING SERVICES, INC.

: (305)758-0506

Account Number : 120010000121 Phone : (305)758-9001

Enter the email address for this business entity to be used for fulfred annual report mailings. Enter only one email address please.

Email Address: Hiram @ dcsmvomi.com

11 08, HW 8- KITF 010

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTH FLORIDA DISCOUNT AUTO BROKERS, LLC

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T. CLINE

JUN - 9 2010

EXAMINER

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6/7/2010

COVER LETTER

TO: Registration S Division of Co			
SUBJECT:	South Florida Dis	count Auto Brokers, LLC	
SUBJECT:		ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		Roselyn Soto	·
		Name of Person	
	Deale	r Consulting Services Inc.	7010 SEC
		Firm/Company	
		7537 NW 7th Ave	TAR 60
		Address	
		Miami, Fl 33150	JUN -8 AN SE LE RETARY OF STATE ANASSEE, FLORID
		City/State and Zip Code	16 16
	E-mail address: (info@dcsmlami.com to be used for fitture annual report notification)	-
For further information	concerning this matter, please o	pall:	
	Roselyn Soto	at (305) 758-9001 Ext 2 Area Code & Daytime Telephone Num	
Name	or Person	Area Code & Dayblice Telephone Num	
Enclosed is a check for	the following amount:		
\$25.00 Piling Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certification (additional copy is enclosed) Certification	Filing Fee, Icate of Status & Yed Copy Ional copy is enclosed)
Regis Divis P.O. 1	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, 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

South Florida <u>Disc</u>	ount Auto Broke	ers, LLC		
(Name of the Limited Liability Co (A Florida Limi	mpany as it now appea ted Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Com Florida document number	pany were filed on	07/10/2007	and assigned	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited	liability company be	ra:		
				
The new name must be distinguishable and end with the words "L.L.C."	'Limited Liability Comp	any," the designation "L	CALL ALL	ation
Enter new principal offices address, if applicable:			128	**************************************
(Principal office address MUST BE A STREET ADDRES	<u></u>		SSE -8	
		_		
		•••	STAT LORI	Wagner
Enter new mailing address, if applicable:			22A - 0	
(Mailing address MAX BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registere registered agent and/or the new registered office address Name of New Registered Agent:		our records, <u>enter t</u>	he name of the	<u>леw</u>
	•			
New Registered Office Address:	E)	nter Florida street add	ress	
	<u>_</u>	, Florida		_
	City		Zip Code	
New Registered Agent's Signature, if changing Registered A	gent:			

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

Page 1 of 2

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 Type of Action Title <u>Name</u> <u>Address</u> Matthew Fino 920 N. Atlantic Drive ☑ Remove Lantana, FI 33462 ✓ Add
☐ Remove Angle Fino 6454 Pumpkin Seed Circle Unit 201Bidg5 Boca Raton, Fl 33343 ☐ Add Remove Add Remove Remaye D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 1st 2010 Dated Signature of a member or authorized representative of a member Angle Fino

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00