

LO7000076325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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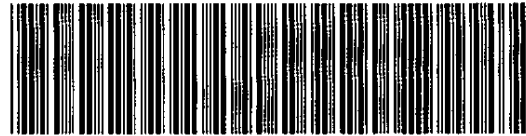
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oettinger JUL 19 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BIRD ROAD PRECISION AUTO, 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:

GEORGE M. TAVARES, JR., ESQ.
Name of Person

BIRD ROAD PRECISION AUTO LLC
Firm/Company

9375 SW 40th ST. BIRD ROAD
Address

MIAMI, FLORIDA 33165
City/State and Zip Code

EMAIL: KORMANRI@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE M. TAVARES, JR., ESQ. at (786) 208-7290
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

FILED
10 JUL 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIRD ROAD PRECISION AUTO 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 07/24/2007 and assigned
Florida document number L07000076325

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

GEORGE M. TAVARES, JR.

New Registered Office Address:

407 LINCOLN ROAD, SUITE 6-J

Enter Florida street address

MIAMI

Florida

33139

City

Zip Code

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

GEORGE M. TAVARES, JR. ESQ

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	LUIS PEREZ	9375 SW 40st Bird road Miami Fl 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RODRIGUEZ, LEONARDO MGR.	RODRIGUEZ, LEONARDO 733 NE 62ND STREET MIAMI, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RODRIGUEZ, ALFREDO MGR.	RODRIGUEZ, ALFREDO 733 NE 62ND STREET MIAMI, FL 33138	<input type="checkbox"/> Add <input checked="" 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

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

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 TALLAHASSEE, FLORIDA

Dated JULY 12th, 2010

George M. Tavares, Jr.

 Signature of a member or authorized representative of a member

GEORGE M. TAVARES, JR. ESQ.

 Typed or printed name of signee