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(Red	questor's Name)			
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09 MAY 28 PM 1:51

SECRETARY OF STATE
SECRETARY OF FLORIDA

J. BRYAN

MAY 2 9 2009

EXAMINER

COVER LETTER

TO: - Registration Section Division of Corporations
SUBJECT: Dealer Warranty Activations, 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:
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: David Musiker Name of Person
Dealer Warranty Actuations, LLC Firm/Company
3500 Boca Reston Blue, 711
Boca Ruton F1. 33431 City/State and Zip Code Info Dealer Warranty Activations. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
David Musiker at 561 305-5392 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

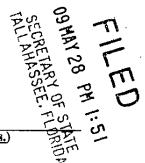
MAILING ADDRESS:

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



Dealer Warrant Activations LC

(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 Sept 19, 2007 and assigned Florida document number LD 7D00095927

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the	limited liability company here:		
Vehicle Protection	of Americ	a, LLC	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company	," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable	<u></u>		
(Principal office address MUST BE A STREET A	DDRESS)		
		 	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX			
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter	Florida street address	
		. Florida	
	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 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 = MR	anager Managing Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	ry.)
			O! SE
			FIL 9 MAY 28 CORETARY LAHARSE
Dated	Signature of a member	or authorized representative of a member	FILED 09 MAY 28 PM 1: 51 SECRETARY OF STATE
		JSIKER or printed name of signee	-

Page 2 of 2

Filing Fee: \$25.00