

L08000036803

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2011 JUL 11 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 13 2011

WILLIAM A. CHIARA, JR.
Attorney and Counselor at Law
4701 West 4th Avenue, Hialeah, Florida 33012
Phone (305-557-2577 Fax: (305)825-3876 chiaralegal@aol.com

June 7, 2011

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

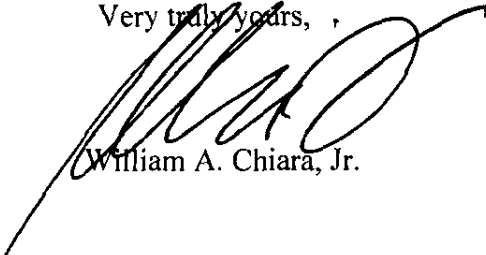
Re: Marlin Auto Parts LLC

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Organization on the above mentioned Florida Limited Liability Company together with my check made payable to Department of State in the amount of \$30.00.

Please change your records accordingly.

Very truly yours,


William A. Chiara, Jr.

WAC/dc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARLIN AUTO PARTS L.L.C.
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:

MIGUEL OLIVA

Name of Person

MARLIN AUTO PARTS L.L.C.

Firm/Company

314 N.W. 22nd AVE.

Address

MIAMI, FL 33125

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL OLIVA

Name of Person

at 305, 305.9171

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 11 AM 9:07

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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**

MARLIN AUTO PARTS L.L.C.

(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 04/11/2008 and assigned
Florida document number L08000036803.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIGUEL OLIVA

New Registered Office Address:

314 N.W. 22nd AVE

Enter Florida street address

MIAMI

City

Florida

33125

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.

Miguel Oliva
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	OLIVA, ELADIO	314 N.W. 22nd Avenue Miami, FL 33125 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	OLIVA, MIGUEL	314 N.W. 22nd Avenue Miami, FL 33125 US	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ELADIO OLIVA is assigning his 100% membership interest in MARLIN TO

AUTO PARTS L.L.C to MIGUEL OLIVA.

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 2011 JUL 11 AM 9:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated

2011

Signature of member or authorized representative of a member

ELADIO OLIVA

Typed or printed name of signee