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SECRETARY OF STATE

T. HAMPTON

JUN 2 0 2008

EXAMINER

COVER LETTER

Division of Corp	orations ,					
Ponito D	earta and Appliance	Worohouse LLC	_			
SUBJECT: Bonita Parts and Appliance Warehouse LLC (Name of Limited Liability Company)						
	(/ (шио от 2)	iou suomy company)				
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.				
Please return all correspon	dence concerning this matter	to the following:				
,	· ·	, and the second				
		Jose A. Pose				
		(Name of Person)				
		(Ivalic of Ferson)				
	Bonita P	arts and Appliance Warehouse LLC				
		(Firm/Company)				
	241	81 Tamiami Trail South # 2				
		(Address)				
	Bor	nita Springs, Florida 34134				
	(City/State and Zip Code)					
For further information co	ncerning this matter, please c	ali:				
Jose A.	Pose	at (_239) 200 - 6669				
(Name of	Person)	(Area Code & Daytime T	elephone Number)			
Enclosed is a check for the	e following amount:					
□ \$25.00 Filing Fee	□\$30.00 Filing Fee &	□\$55,00 Filing Fee &	□\$60.00 Filing Fee,			
•	Certificate of Status	Certified Copy	Certificate of Status &			
		(additional copy is enclosed)	Certified Copy (additional copy is enclosed)			

TO:

Registration Section

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

	OF		景里里田	
Bonita Parts and A	Appliance Warehouse LLC		19 LE	
(Name of the Limited Liability Cor	mpany as it now appears on		TO PE D	
(A Florida Limit	ted Liability Company)		0R1 72:	
The Articles of Organization for this Limited Liability Comp	oany were filed on	04/29/2008	FLORIDA and assigned	
Florida document numberL08000042758				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company here:			
Bonita Parts And Applia	nces Warehouse LLC			
The new name must be distinguishable and end with the words "L.L.C."	Limited Liability Company,"	the designation '	LLC" or the abbreviation	
Enter new principal offices address, if applicable:	24181	24181 Tamiami Trail South #4		
(Principal office address MUST BE A STREET ADDRESS	S) Bonita	Springs, Florida	34134	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)		, ,, 		
				
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		records, <u>enter</u>	the name of the new	
Name of New Registered Agent:			 	
New Registered Office Address:	/P	El · i ·		
	(Enter	Florida street a	iaress)	
	(City)	, Florida _	(Zin Code)	
	(CHV)		tzın Coaet	

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 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

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
	 		Add Remove
<u></u>			Add Remove
	,		Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amer	nding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessar	SICE SICE
- -			FILED JARY OF STATE LHASSEE, FLORIDA
Dated	June 17th	2008	
		nber or authorized representative of a member Jose A. Pose rped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00