Division of Corporations **Electronic Filing Cover Sheet**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE FINEST TOWING, LLC

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SEP 28 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

プラット きしし ひんしし は 単語 ARTICLES OF AMENDMENT TÖ ARTICLES OF ORGANIZATION OF

| THE FINES | T TOWING LL | .C. | | |
|--|---|--|--------------------------|------------|
| (Name of the Limited Liability Co (A Florida Lim | mpany as it now appointed Liability Company | ears on our records.) | | |
| • | , , , , , , , , , , , , , , , , , , , | chill man | | |
| The Articles of Organization for this Limited Liability Com | pany were filed on _ | 8002 10 | and as | signed |
| Florida document number <u>L0800005554</u> | 6 | • | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limiter | l liability company l | <u>iere</u> : | | |
| | | 43.4.4.2.2.2.4. | cor brown | 77 7 12 |
| The new name must be distinguishable and end with the words "L.L.C." | "Limited Liability Con | npany," the designation | n "LLC" or me | |
| · | | | | 2 |
| Enter new principal offices address, if applicable: | | | - (京 <u>(京)</u> - (京) | |
| (Principal office address MUST BE A STREET ADDRES | <u> </u> | | | |
| | | | | Ľ L |
| | | | | |
| Enter new mailing address, if applicable: | | | | 5_0 |
| (Mailing address MAY BE A POST OFFICE BOX) | | · 144+ | | |
| | | | | |
| | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office addresses | | n our records, <u>ent</u> | er the name | of the new |
| | <u></u> | | | |
| Name of New Registered Agent: | | · ···································· | | |
| New Registered Office Address: | | | | |
| • | | Enter Florida street | address | |
| · | | , Florida | | |
| | City | | Zip Co | de |
| | | | | |

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

P. 003/004

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

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MAX PROPERTIES REALTY

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

| Title | Name | Address | Type of Action |
|------------|-----------------------------------|--|----------------|
| MGR | GUSTAVO LOVATO | 2010-22 NW 1 COURT MIAML FLORIDA 33127 | ✓ Add ☐ Remove |
| | ; | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| | , | | Add |
| | | | Sign December |
| D. If amen | ding any other information, enter | r change(s) here: (Attach additional sheets, if necess | S C C |
| | | | • |
| · _ | | | |
| Dated | 09/27/2011 | <u>U</u> 19 | |
| | / 1. | includer or authorized representative of a member I thus A Nuri 10, MERM Typed or printed name of signee | |

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