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2012 FEB 20 PH 12: LL SEGRETARY OF STATE

> J. SAULSBERRY EXAMINER

FEB 21 2012

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: WINNER F	PRODUCTS LLC	<u> </u>		
DOCUMENT NUM	BER: L0800007152	24		<u> </u>	
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corre	spondence concerning this ma	atter to the following:			
	EDUARDO A AL	VAREZ			
		Name of Contact Perso			
	WINNER PRODU				
		Firm/ Company			
	3566 N.W. 50TH	, ,			
		Address			
	MIAMI, FLORIDA	33142			
		City/ State and Zip Cod	le		
sal	e@winnerbrakes.	com		2012 FEB 20 SECRETARY TALLAHASSI	
	E-mail address: (to be us	sed for future annual report	notification)	部	1
				TAI AS	}
For further information	n concerning this matter, pleas	se call:			1
EDUARDO A	ALVAREZ	at (305	, 608-3857	OF STA	11-
Name o	of Contact Person	Area Co	ode & Daytime Telephone	Number =	-
Enclosed is a check fo	r the following amount made :	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

ARTICLES OF AMENDMENT TO, ARTICLES OF ORGANIZATION

products WINNER (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 Liab Florida document number <u>Lo 80006</u> 7. This amendment is submitted to amend the follow A. If amending name, enter the new name of the	ility Company v	were filed on	7/2	4/200	22 LANA ass	PILEPEB 2
This amendment is submitted to amend the follow	ing:				RY OF	O PH
A. If amending name, enter the new name of th	ne limited liabil	lity company	<u>/ here</u> :		STATE FLORID	12:44
The new name must be distinguishable and end with t "L.L.C."	he words "Limite	ed Liability Co	ompany," the o	lesignation "	LLC" or the	abbreviation
Enter new principal offices address, if applicab	le:	256	6 1/w	10	57.	
(Principal office address MUST BE A STREET)	ADDRESS)	MIA	G New fori-p	<u>ار ع</u>	3/42	#
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BO	0 <i>X</i>)	po.1	904 Z	287	33 3222	
	_				 	
B. If amending the registered agent and/or registered agent and/or the new registered offic	e address here	:				of the new
Name of New Registered Agent:	EDUA	MOTA	4. Alu	MEB		
New Registered Office Address:	EDUA 3566	NW	70 S	7.		·
			Enter Florid	da street ad	dress	
	MIA	ari	Enter Florid	. Florida	33/41	ا
•		City	······································		Zip Code	е
New Registered Agent's Signature, if changing Reg	sistered 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

MGRM = Managing Member <u>Title</u> **Address Type of Action** <u>Name</u> MEN SONIA A. A/VAREZ 3566 NW 50 ST.

MEN Edvardo A. A/VAREZ 2566 NW 50 ST.

MENN ROWN AVAREZ 3566 NW 50 ST.

MERN ROWN AVAREZ 3566 NW 50 ST.

MENN ROWN AVAREZ 3566 NW 50 ST.

MENN ROWN AVAREZ 3566 NW 50 ST.

MINNT FC 33/42 ☐ Add Remove Add Remove Add Remove ∏Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member SoviA A. AIVANEZ

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00