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COVER LETTER

Registration Section TO: **Division of Corporations** OK AUTO TRANSPORT 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: DIEGO ARMANDO FERNANDEZ
(Name of Person) OK AUTO TRANSPORT LLC
(Firm/Company) 2216 CYPRESS BEND DRIVE SUITERS

(Address)

POMPANO BEACH-FL- 33069

(City/State and Zip Code) For further information concerning this matter, please call:

DIE GO ARMANDO FERNANDE Zat (954) 695 2877

(Name of Person) (Area Code & Daytime Telephone Number)

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**

A OK AUTO TRANSPORT LLC (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>L 0800009</u>	bility Company (were filed on <u>10/20/</u>	/2008a	nd assigned			
This amendment is submitted to amend the follow	ving:						
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 "L.C."							
			₹s	28			
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the	designation "出版"。 圣器	or the abbrevation			
Enter new principal offices address, if applicab	ole:	2216 CYPRES	S BENT	DRIVE			
(Principal office address MUST BE A STREET	ADDRESS)	SUITE 50	ಎ ಗ್ರಾ	P ()			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be		2216 CYPRES SUITE 50. POMPANO BE 2216 CYPRE SUITE 5 POMPANO					
	2117.	POMPANO	BEACH-FL	-33069			
B. If amending the registered agent and/or registered agent and/or the new registered office	ce address here	ice address on our reco :	rds, <u>enter the na</u>	nme of the new			
Name of New Registered Agent:		O ARMANDO		··			
New Registered Office Address:	2216 Cy	PRESS BEND (Enter Flor	DRIVE - S	SUITE 502			
	POMPANO BEACH, Florida 33069 (City) (Zip Code)						
New Registered Agent's Signature if changing Page	ristared Agents						

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>	Name	Address	Type of Action
MGR	DIEGO A. FERNANDEZ	2216 CYPRESS BEND DR SUITE 502 Pompano Beacit-FL 3306	Add Remove
MGRM	LEA M. LERARIO	2216 CYPRESS BEND DR SUITE 502 POMPANO BEACH-FL 33069	Add Remove
<u>m Grm</u>	ARMANDOF FERNANDEZ	2216 CYPRES BEND DR SUITE 502 POMPANO BEACH-FL-33069	Add Remove
MGRM	INDIAMARA F FERNANDEZ	2216 CYPRESS BEND DR SUITE 502 POMPANO BEACH-FL 33069	Add Remove
M <u>GRM</u>	JAIME GONZALEZ	2216 CYPRESS BEND DR SUITE 502 POMPANO BEACH FL 3306	Add Remove
D. If amer	JO12112008	here: (Attach additional sheets, if necessary) ATI ASSET OR ATI ASSET OR ATI ASSET OR ATI O	Add Remove FILED
		ARMANDO FERNANDEZ printed name of signee	

Page 2 of 2

Filing Fee: \$25.00