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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O'Connell FEB 25 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AROUND THE WORLD AUTO TRANSPORT
(Name of Limited Liability Company) LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAZARO PAEZ
(Name of Person)
Around the Globe Auto Transport
(Firm/Company)
8001 NW 75th #1 LLC
(Address)
Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Lienne PAEZ at (786) 521-1777
(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

FILED

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Around the World 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 Liability Company were filed on 01/26/2009 and assigned
Florida document number L 0900000 8162.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Around the Globe Auto Transport LLC

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)

8001 NW 75th #1
Miami, FL 33126

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8001 NW 75th #1
Miami, FL 33126

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:

Lazaro B. Pérez

New Registered Office Address:

8001 NW 75th #1

(Enter Florida street address)

Miami

Florida

(City)

33126

(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.

(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>
MGR	Odaly's Cabrera	2120 Tigertail Ave Coconut Grove, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Lazarro B. Pérez	33133 8001 NW 7 St #1 Miami, FL 33126	<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.)

As mentioned on pg. 3 of this amendment - the LLC name is being changed to Around the Globe Auto Transport LLC.

Dated February 20, 2009
Odaly's Cabrera
Signature of a member or authorized representative of a member
Odaly's Cabrera
Typed or printed name of signer

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TALLAHASSEE FLORIDA