

LD900001445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700143887587

02/20/09--01017--015 **35.00

FILED
09 FEB 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

FEB 23 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S.P.S. STANDARD PARTS SUPPLIERS, 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:

SERGIO MASSA
(Name of Person)

BAC
(Firm/Company)

8347 SW 40TH ST
(Address)

MIAMI, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
09 FEB 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
S.P.S STANDARD PARTS SUPPLIERS, LLC.
(Charter# L09000014445)

Pursuant to the provisions of section 608.411, Florida Statutes - Florida Limited Liability Company Act, the undersigned Company adopts the following articles of amendment to its articles of Organization:

AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Members are as follows.
Please remove all other names:

NAME	ADDRESS
Alfredo Reviati Manager Member	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325
Andrea Colantuoni Manager Member, Dir.	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325
Franco Mascioli Manager Member, Dir.	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325
Benito Gil Manager Member, Dir.	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325

FILED
09 FEB 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT ADOPTED TO ARTICLE IX:

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the four members in the following amounts:

- Alfredo Reviati	\$250.00
- Andrea Colantuoni	\$130.00
- Franco Mascioli	\$500.00
- Benito Gil	\$120.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alfredo Reviati
440 Sawgrass Corporate Pkwy
Ste.212
Sunrise, FL 33325


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 16th, 2009

AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 16th, 2009

S.P.S STANDARD PARTS SUPPLIERS, LLC.

By



Alfredo Reviati

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
09 FEB 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for S.P.S STANDARD PARTS SUPPLIERS, LLC. at 440 Sawgrass Corporate Pkwy Ste.212, Sunrise, FL 33325, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Alfredo Reviati