

W090000 14445

From

BUSINESS AUTHORITY CORPORATION
8347 S.W. 40TH ST.
MIAMI, FL 33155

(Address)

(City/State/Zip/Phone #)

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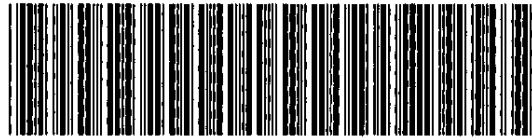
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TALLAHASSEE, FLORIDA

M. THOMAS

MAY 11 2009

EXAMINER

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
Giovanni D'Agostino 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

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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:

- Giovanni D'Agostino	\$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:

Giovanni D'Agostino
440 Sawgrass Corporate Pkwy
Ste.212
Sunrise, FL 33325

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 4th, 2009

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

Signed this May 4th, 2009

By 
Giovanni D'Agostino

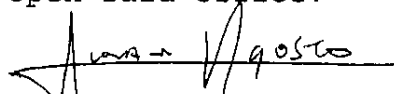
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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.


Giovanni D'Agostino