

109000024200

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 27 AM 8:56

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MOTO STORE, LLC

Certificate of Status	0
Certified Copy	0
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M. THOMAS

MAY 28 2009

EXAMINER

H090001302223.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Moto Store, 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 March 11, 2009 and assigned Florida document number L09000024260.

This amendment is submitted to amend the following:

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(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.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

(If Changing Registered Agent, Signature of New Registered Agent)

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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

Title	Name	Address	Type of Action
MGR	Angela Muñoz	8205 NW 66 ST Miami, FL 33166	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Juliana Muñoz	8205 NW 66 ST Miami, FL 33166	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Marcelo Piedrahita	8205 NW 66 ST Miami, FL 33166	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Add: MGR Marcelo Piedrahita
8205 NW 66 ST
Miami, FL 33166

Dated

April 20, 2009.

Angela Muñoz

Signature of a member or authorized representative of a member

Angela Muñoz

Typed or printed name of signer

H090001302223.