Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : 120010000121 Phone : (305)758-9001

Fax Number : (305)758-0506

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN



ADVANCED ALTERNATIVE AUTO SOLUTIONS, LLC

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JUL 2 2 2009



COVER LETTER

TO: Registration S Division of Co			•		
SUBJECT: ADVANCED ALTERNATIVE AUTO SOLUTIONS, LLC Name of Limited Liability Company					
	Name of Lan	med Diabinty Company			
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	ondence concerning this matte	er to the following;			
		Rey Perez			
	- · · · · · · · · · · · · · · · · · · ·	Name of Person	The state of the s		
	Dea	aler Consulting Services			
Firm/Company					
		7537 NW 7TH AVE			
		Address			
		MIAMI			
		City/State and Zip Code			
	E-mail address: (FO@DCSMIAMI.COM (to be used for future annual report notific	cation)		
For further information	concerning this matter, please o	·			
	Rey Perez	at (305)	758-9001		
Name	of Person	at (305) Area Code & Daytime	Telephone Number		
Enclosed is a check for	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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

ADVANCED ALTERNATIV	<u>E AUTO SOL</u>	UTIONS, LLC		
(<u>Name of the Limited Liability Comp</u> (A Florida Limited	Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Compan	y were filed on	07/09/2009	and assig	gned
Florida document numberL0900066159	,			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company he	re:		
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Comp	any," the designation "L	LC" or the at	breviatio
Enter new principal offices address, if applicable:			09	IVID S
(Principal office address MUST BE A STREET ADDRESS)			<u></u>	SICR SICR
			~	ST.
Enter new mailing address, if applicable:			2	RY OF
(Mailing address MAY BE A POST OFFICE BOX)		œ	A A	
[Muting university BEALOST OF LICE BOX]			26	TONS
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he		our records, <u>enter f</u> l	he name of	the nev
Name of New Registered Agent:	,			
New Registered Office Address:	E)	uer Florida street addi	ress	
	. Florida			
ppy thinness or day a second	City	, Florida	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

Jul 21 09 03:51p

Dealer Consulting Service 3057580506

Jul 21.09 03:40p

Dealer Consulting Service 3057580506

p. 1

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:

	Manager = Managing Member		
Title	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
D. Ifam	ending any other information, enter chang Correct the LAST Name of ROHAN	e(s) here: (Auach additional sheets, if necessary.) C DAUGHMAN to DAUGHMA	 -
			-
Dated			_ 9
		or authorized representative of a member	SECRET IVISION O
	Typed	AN C DAUGHMA or printed name of signee	L 2
	Fi	Page 2 of 2 iling Fee: \$25.00	CORPO
	•		STATE PRATIO