

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXPORT DIESEL LLC

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Corporate Filing Menu

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EMPIRE CORP KIT

EXAMINER

4/25/2012

04/25/2012 13:31

112000112598

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXPORT DIESEL 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 09/21/2008 and assigned
Florida document number L09000091114

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 "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1455 NE 129 STREET B

NORTH MIAMI FL 33161

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1455 NE 129 STREET B

NORTH MIAMI FL 33161

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:

MIGUEL FIGUEROA

New Registered Office Address:

1455 NE 129 STREET B

Enter Florida street address

NORTH MIAMI

Florida

33161

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.

If Changing Registered Agent, Signature of New Registered Agent

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112000112598

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>
MGRM	MIGUEL A FIGUEROA	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove
MGRM	MIGUEL E FIGUEROA	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove
MGRM	GERMAN A FIGUEROA	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove
MGRM	CARLOS J FIGUEROA	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove
MGRM	CATALINA FIGUEROA	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove
MGRM	GERMAN A FIGUEROA JR	1666 79 STREET CAUSEWAY 209 MIAMI FL 33141	☐ Add ☒ Remove

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

ATTACHED IS SHEETS

Dated

04/23/2012

Signature of a member or authorized representative of a member

MIGUEL FIGUEROA

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>MIGUEL A FIGUEROA</u>	<u>1455 NE 129 STREET B</u> <u>NORTH MIAMI FL 33161</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>MIGUEL E FIGUEROA</u>	<u>1455 NE 129 STREET B</u> <u>NORTH MIAMI FL 33161</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>GERMAN A FIGUEROA</u>	<u>1455 NE 129 STREET B</u> <u>NORTH MIAMI FL 33161</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>CARLOS J FIGUEROA</u>	<u>1455 NE 129 STREET B</u> <u>NORTH MIAMI FL 33161</u>	☒ Add ☐ Remove
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