

L09000098228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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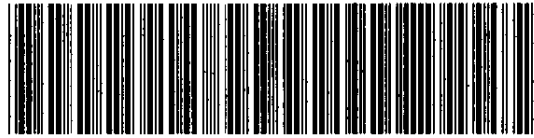
Special Instructions to Filing Officer:

**L. SELLERS**

DEC 18 2009

**EXAMINER**

Office Use Only



000163707020

12/17/09--01011--002 \*\*30.00

**FILED**  
09 DEC 17 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To whom it may concern,

effective 12/18/09

Melinda Diaz will no longer be a member, manager or partial owner of the LLC. Mario Brothers Tires LLC.

For future contact,

I can be reached at

614-557-4594

Mailing address 4696 Musket Way  
Columbus, Ohio 43228

Thank you,  
Melinda Diaz

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Mario Brother's Tires 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:

Melinda Diaz

Name of Person

Mario Brother's Tires LLC.

Firm/Company

4696 Musket Way

Address

Columbus, Ohio 43228

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Diaz

Name of Person

at ( 614 )

557-4594

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 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**

**Mario Brother's Tires 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 October 9, 2009 and assigned  
Florida document number L09000098228.

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)

645 N. Federal HWY

Fort. Lauderdale Florida, 33304

**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:**

Mario Mejia

**New Registered Office Address:**

645 N. Federal Highway

Enter Florida street address:

Fort Lauderdale, Florida

City

**FILED**  
**09 DEC 17 AM 8:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**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**

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>
MGR	Melinda Diaz	4696 Musket Way Columbus, Ohio 43228	<input type="checkbox"/> Add <input checked="" 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
			<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.)*

Previous address of mgr/owner being removed from this LLC is

Melinda Diaz 5821 NE 2'nd Ave Fort Lauderdale Florida 33334

Dated 12/9/09

Melinda Diaz   
Signature of a member or authorized representative of a member

Melinda Diaz Melinda Diaz  
Typed or printed name of signee

FILED  
 09 DEC 17 AM 8:25  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA