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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 24 2009

EXAMINER

RICHARD HARMAN AGSTER, ESQUIRE

3602 West Euclid Avenue, Suite B

Tampa, Florida 33629

(813) 451-7534

Rick@AgsterGroup.com

Member, Florida and New York Bar Associations

Via Federal Express

December 22, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

Re: AUTO ELEGANCE, LLC
Amendment to Articles of Organization

Ladies and Gentlemen:

The enclosed Articles of Amendment to Articles of Organization and fees are submitted with request to change the members and managers, pursuant to Section 608.411, Florida Statutes.

Please return all correspondence concerning this matter to the following:

Jose F. Velez
9665 Bachman Road, Suite B
Orlando, Florida 32824
tenorjvelez@msn.com

For further information concerning this matter, please call Richard H. Agster, Esq. at (813) 451-7534.

Enclosed is a check for the following amount: \$25 Filing Fee.

Regards,



Richard H. Agster, Esq.
FL Bar No. 731439

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AUTOELEGANCE, LLC**

FIRST: The Articles of Organization were filed on December 11, 2009, and assigned Florida document number L09000118386.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

**"ARTICLE IV
Management of Business**

The Company shall be manager-managed. The initial member-manager(s) of the Company are as follows:

Jose F. Velez
9665 Bachman Road, Suite B
Orlando, Florida 32824

Sofia C. Velez
9665 Bachman Road, Suite B
Orlando, Florida 32824

All other articles and provisions of the Articles of Organization as filed on December 11, 2009 remain the same.

The undersigned has executed these Articles of Amendment on the ____ day of December, 2009.

AUTOELEGANCE, LLC

By: 

JOSE F. VELEZ, Manager

Prepared By:

Richard H. Agster, Esquire
3602 W. Euclid Ave., Suite B
Tampa, FL 33629
(813) 832-3939
Bar No. 731439

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