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Four Seasons Tower, 15<sup>th</sup> Floor 1441 Brickell Avenue Miami, Florida 33131 T:305.297.1878 F:888.788.2341 www.monterowolkov.com

November 16, 2010

By: MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to the Articles or Organization of Auto-Lab of Lauderhill, LLC

Dear Sirs,

Attached please find the document of reference and a check in the amount of Twenty-Five Dollars and 00/100 Cents (\$25), representing the fee to record the amendment. Please proceed accordingly.

Sincerely,

Montero Wolkoy, LLI

Den Wolkov, Esq.

## Amendment to the Articles of Organization of AUTO-LAB OF LAUDERHILL, LLC

In accordance with the provisions of Florida Statutes Section 608.411, all the Members and Managers of Auto-Lab of Lauderhill, LLC, a Florida limited liability company created on January 27, 2010 (the "Company"), and assigned Florida document number L10000010011, hereby amend the Articles of Organization of the Company.

The text of the amendment is as follows:

(A) Article II of the existing Articles of Organization of Company, which relates to the street and mailing addresses of Company, is hereby deleted in its entirety and the following new Article II shall be inserted in lieu thereof:

#### **ARTICLE II**

The street address of the principal office of Company and the mailing address of Company is as follows:

6520 W. Commercial Boulevard Lauderhill, Florida 33319

(B) Article IV of the existing Articles of Organization of Company, which relates to the name and Florida street address of the Registered Agent, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

#### **ARTICLE IV**

The name and the Florida street address of Registered Agent of Company are as

follows:

Julian F. Montero, Esq.

Montero Wolkov LLP

1441 Brickell Avenue, 15th Floor

Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in this document, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent signature:

(C) Article V of the existing Articles of Organization of Company, which relates to the Managers, is hereby deleted in its entirety and the following new Article V shall be inserted in lieu thereof:

### <u>ARTICLE V</u>

The names and addresses of the Managers, who shall hold office until their successors are appointed or elected, are as follows:

Danny Olivo 6520 W. Commercial Boulevard Lauderhill, Florida 33319

Gerardo Rodriguez 6520 W. Commercial Boulevard Lauderhill, Florida 33319

2. The amendment was adopted by unanimous vote of all the Members and Managers on November 12, 2010.

IN WITNESS WHEREOF, the undersigned Managers of the Corporation have hereunto set their hand and seal this 12<sup>th</sup> day of November, 2010.

DANNY OLIVO, Manage

GERARDO RODRIGUEZ Manager

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