

L100000010647

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV -4 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUTOS WE TRUST, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Paul A. Caillaud, Esq.

(Contact Person)

Paul A. Caillaud, PL

(Firm/Company)

2810 East Oakland Park Boulevard, #200

(Address)

Fort Lauderdale, Florida 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul A. Caillaud, Esq.

(Name of Contact Person)

at (954) 396-5903

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AUTOS WE TRUST 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 1-29-2010 and assigned
Florida document number L10000010647.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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

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

Title	Name	Address	Type of Action
MGRM	BAHRI LIHANI	313 NORTH STATE RD 7 HOLLYWOOD FL 33021 US	<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.)

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TALLAHASSEE, FLORIDA

Dated 11-04-2010

Signature of member or authorized representative of a member

Typed or printed name of signee

MARGERITA NIDDOJA

Bahri Limani

Autos We Trust, LLC

September 28, 2010

Dear Ms. Ndoja:

I am writing to officially tender my resignation as Member/Manager from Autos We Trust, LLC/Vals Auto SALES ("Autos We Trust, LLC") effective immediately. I am additionally tendering any and all lawful interest in stock and any other assets of Autos We Trust, LLC, I may possess, to you, as consideration for the funds advanced to Autos We Trust, LLC during the past ten months. I specifically also assign to you any and all right, title and interest in any accounts receivable, motor vehicles, financial paper, corporate assets not otherwise addressed herein, leasehold interest, name rights and phone number(s). I agree to execute any and all additional/collateral documents from time-to-time necessary to convey any and all interest I may continue to possess following the effective date of this Resignation.

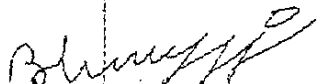
Working for Autos We Trust, LLC has been a great learning experience. I could not ask for a better group of colleagues. I have grown in many ways during my time here and I appreciate the opportunities provided for me by Autos We Trust, LLC.

I am unsure if I will be accepting a position with another motor vehicle sales firm in this area, but I agree I will not be employed or otherwise engaged in motor vehicle sales, financing or repair within 10 miles and 12 months of this effective date. While I will miss my friends here at Autos We Trust, LLC, I feel that it is time for a new challenge and experience.

If you have any questions, I will be happy to discuss this decision with you further.

Best wishes,

Bahri Limani



9/28/10

Cc: Kolec Ndoja

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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