

L100000027186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

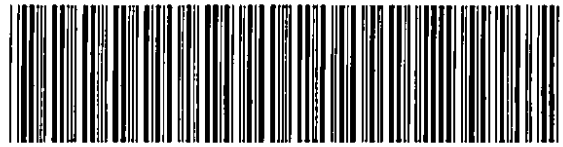
(Business Entity Name)

(Document Number)

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12/12/23--01021--001 **30.00

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COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: AUTO EXCHANGE OF CENTRAL FLORIDA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO E. JORGE

Name of Person

AUTO EXCHANGE OF CENTRAL FLORIDA, LLC

Firm/Company

1610 E. VINE ST

Address

KISSIMMEE, FL 34744

City/State and Zip Code

RICARDOEJORGE@GMAIL.COM

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

For further information concerning this matter, please call:

RICARDO E JORGE

407

485-1349

at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 FEB 12 PM 9:14
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AUTO EXCHANGE OF CENTRAL FLORIDA, 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 03/11/2010 and assigned
Florida document number L10000027186

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 contain 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)

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RICARDO E. JORGE, JR	1610 E. VINE ST	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL 34744	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	RICARDO E. JORGE	1610 E. VINE ST	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL 34744	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

AUTO EXCHANGE OF CENTRAL FLORIDA LLC
1610 E. VINE ST
KISSIMMEE, FL 34744

MINUTES OF THE BOARD OF DIRECTORS MEETING

On December 6th, 2023 at 7:00 pm the Secretary and Manager Member of Auto Exchange of Central Florida LLC that Ricardo Jorge, Jr. called for a meeting to remove himself, Ricardo E. Jorge Jr, from the corporation.

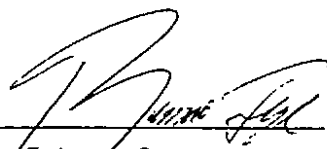
The purpose of this meeting was to make Ricardo E. Jorge sole owner of Auto Exchange of Central Florida LLC, and add Ricardo E Jorge as a member of the LLC.

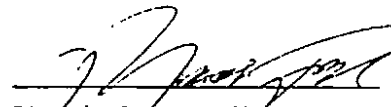
Mr. Ricardo E. Jorge, Jr sold his interest in the Auto Exchange Of Central Florida LLC to Mr. Ricardo E. Jorge for the amount of one dollar (\$1.00). This decision was approved by Ricardo E. Jorge, Managing Member, and seconded by Ricardo Jorge, Jr., Managing Member, and approved by all board members.

The Secretary Mr. Ricardo E. Jorge proposed to remove Mr. Ricardo E. Jorge, jr from the corporation, and add Mr. Ricard E Jorge as a member in the corporation. This decision was approved by Ricardo E. Jorge, Managing Member, and seconded by Ricardo Jorge, Jr., Managing Member, and approved by all board members.

There being no further business matter to transact at 7:22 pm, it was voted and approve by all board members to end the meeting.

Date 12/06/2023


Ricardo E. Jorge, Secretary


Ricardo E. Jorge, Chairman