

L10000042909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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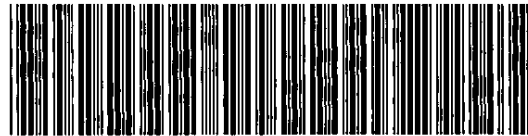
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Collins JUL 16 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUTO AMERICA EXPORT, 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:

GUILLERMO GUZMAN

Name of Person

AUTO XXPRESS, LLC.

Firm/Company

12740 CAIRO LANE

Address

OPALOCKA, FL. 33054

City/State and Zip Code

NANCY@TAXDRZ.COM

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

For further information concerning this matter, please call:

GUILLERMO GUZMAN

Name of Person

at (786)

302-6878

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**

FILED

10 JUL 15 PM 2:44

AUTO AMERICA EXPORT, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 04/21/2010 and assigned
Florida document number L10000042909.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AUTO XXPRESS, LLC.

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:

12740 CAIRO LANE

(Principal office address MUST BE A STREET ADDRESS)

OPALOCKA, FL. 33054

Enter new mailing address, if applicable:

12740 CAIRO LANE

(Mailing address MAY BE A POST OFFICE BOX)

OPALOCKA, FL. 33054

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DIANA VARGAS	12740 CAIRO LANE OPALOCKA, FL 33054	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ADDRESS FOR GUILLERMO GUZMAN AND RAPHY GUZMAN

SHOULD BE 12740 CAIRO LANE OPALOCKA, FL. 33054

Dated JULY 14 2010

Signature of a member or authorized representative of a member

GUILLERMO GUZMAN

Typed or printed name of signee

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TALLAHASSEE, FLORIDA