

L10000070036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 30 2010

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AUTO MOD USA, 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:

THERESE MULHOLLAND

Name of Person

TAYLOR MADE SOLUTIONS LLC

Firm/Company

4700 140TH AVE N STE 208

Address

CLEARWATER, FL 33762

City/State and Zip Code

tmulholland@commandcalling.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THERESE MULHOLLAND

Name of Person

at (727)

543-9658

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

AUTO MOD USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JULY 1, 2010

Florida document number L10000070036

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4700 140th Ave N STE 208
CLEARWATER, FL 33762

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4700 140th Ave N STE 208
CLEARWATER, FL 33762

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:

Therese Mulholland

New Registered Office Address:

4700 140th Ave N Ste 208

Enter Florida street address

Clearwater

City

Florida

33762

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.

Therese Mulholland

If Changing Registered Agent, Signature of New Registered Agent

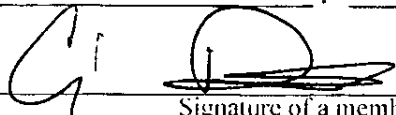
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------------|---|--|
| MGRM | FTS SERVICES, LLC | 333 SE MIZNER BLVD, STE 59B BOCA RATON, FL 33432 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Rubino Property Group, L. L. C. | 12822 SARAH LANE LARGO, FL 33773 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Taylor Made Solutions LLC | 4700 140th Ave N Ste 208 Clearwater, FL 33762 | <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 |

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

Dated December 15, 2010.



Signature of a member or authorized representative of a member

CRAIG RUBINO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA