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.. COVER LETTER

TO:	Registration S Division of Co				
SUBJI	ECT:	Factory Aut	to Direct USA, LLC.		
	Name of Limited Liability Company				
The en	closed Articles of	f Amendment and fee(s) are su	abmitted for filing.		
Please	return all corresp	ondence concerning this matte	er to the following:		
	Howard Scott Bassuk Name of Person				
			ory Auto Direct USA, LLC.		
Firm/Company					
	9350 S. Dixie Hwy. Penthouse 1				
			Miami, FL. 33156		
	City/State and Zip Code info@fadmotorsonline.com E-mail address: (to be used for future annual report notification)				
For fur	ther information	E-mail address: (concerning this matter, please			
		rd Scott Bassuk	at (305) 577-4848		
	Name (of Person	Area Code & Daytime Telephone Number		
Enclos	ed is a check for t	the following amount:			
 √ \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is en		
	Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, 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 Direct USA, LLO lity Company as it now appear la Limited Liability Company)	C. rs on our records.)	
Company were filed on	08/03/2010	and assigned
:		
imited liability company her	<u>'e</u> :	
words "Limited Liability Compa	nny," the designation "L	LC" or the abbreviation
		2
DRESS)		
		Z P III
sistered office address on o	our records, <u>enter f</u>	ne name of the new
r _w .	ter Florida street addr	2055
Enti		Coo
City	, Florida	Zip Code
	istered office address on coldress here:	mited liability company here: vords "Limited Liability Company," the designation "L DRESS) istered office address on our records, enter the dress here: Enter Florida street address, Florida

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ANDRE KING	9350 S. DIXIE HWY. PENTHOUSE 1 MIAMI, FL. 33156	Add Remove
			Add Remove
			Add Remove
			Add Remove
	 		Add Remove
	·		Add Remove
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	_
			_
			_ _
Dated <u>M</u> 0	ikh 09	2012. Anadon	
	Signature of a	member or authorized representative of a member	
		Howard Scott Bassuk Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00