## 10000081009

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ANALYSES FI OBIO

## **COVER LETTER**

то:	Registration Secti Division of Corpo					
SUBJECT: Factory Auto Direct USA, LLC.						
50 <b>5</b> 6						
The en	iclosed Articles of Ar	mendment and fee(s) are sub	omitted for filing.			
Please	return all correspond	lence concerning this matter	to the following:			
			Howard S. Bassuk			
			Name of Ferson			
		Factory Auto Direct USA, LLC.				
			Firm/Company			
13301 SW 132nd Ave, Suite 111				11		
			Address			
		info	@fadmotorsonline.com			
E-mail address: (to be used for future annual report notification)						
For fu	rther information con	cerning this matter, please c	all:			
	Howar	d S. Bassuk	at ( 305 )	577-4848		
Name of Person		Area Code & Daytime Telephone Number				
Enclos	sed is a check for the	following amount:				
\$2:	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed)  \$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/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations 3			

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Factory Auto	Direct USA, LL	C	··- <del></del>
( <u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appea ed Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Comp	any were filed on	08/02/2010	and assigned
Florida document numberL10000081009			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company he	<u>re</u> :	
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Comp	any," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS	2		
			<u></u>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
	····		
B. If amending the registered agent and/or registered	l office address on	our records, enter th	e name of the new
registered agent and/or the new registered office address	<u>here</u> :		
Name of New Registered Agent:			
New Registered Office Address:			
New Registered Office Address.	E)	nter Florida street addr	e <u>ss</u>
		, Florida	ASEC 12 空产Co年
	City		Zip Coffe
New Registered Agent's Signature, if changing Registered Ag	ent:		30 30 30
I hereby accept the appointment as registered agent and the provisions of all statutes relative to the proper and co	omplete performance	e of my duties, and I a	n familian with and
accept the obligations of my position as registered agent being filed to merely reflect a change in the registered of company has been notified in writing of this change.	as provided for in C fice address, I hereb	Chapter 608, F.S. Or, it is confirm that the lim	f抵抗document is ind liability

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

MGR = Manager

MGRM = Managing Member Type of Action **Title** <u>Name</u> **Address** MGR Andre King ☐ Add 9350 S. Dixie Hwy PH 5 ✓ Remove Miami\_FL\_33156 ☐ Add Remove ☐ Add Remove Add Remove  $\square$ Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 26 2012 Dated\_ Signature of a member or authorized representative of a member Howard S. Bassuk Typed or printed name of signee

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Filing Fee: \$25.00