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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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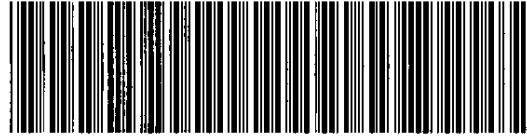
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SEP - 9 2010

EXAMINER

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09/08/10--01021--005 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 8 PM 12:41

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUPER AUTOS, 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:

FREDDY A. AGUILAR SANZ

Name of Person

SUPER AUTOS, LLC

Firm/Company

P.O.BOX 961138

Address

MIAMI, FL 33296 - 1138

City/State and Zip Code

gloriamoramorales@hotmail.com

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

For further information concerning this matter, please call:

FREDDY A. AGUILAR SANZ

Name of Person

at (305)

8013443

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**

SUPER AUTOS, 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 AUGUST 17th, 2010 and assigned Florida document number L10000085853.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4701 SW 45 STREET BUILDING 12 BAY 24

DAVIE, FL 33314

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 961138

MIAMI, FL 33296 - 1138

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

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

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10 SEP - 8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	FREDDY A. AGUILAR	12426 SW 122 STREET MIAMI, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ENRIQUE MUNOZ	8374 SW 152 AVENUE MIAMI, FL 33193	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Freddy A. Aguilar Sanz	12426 SW 122 STREET MIAMI, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Enrique Munoz Elizundia	8374 SW 152 AVENUE MIAMI, FL 33193	<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

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

Dated SEPTEMBER 03, 2010.



Signature of a member or authorized representative of a member

FREDDY A. AGUILAR SANZ

Typed or printed name of signee