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SECRETARY OF STATE OF CORPORATIONS

. COVER LETTER

TO: Registration Division of C	
subject: <u>А</u> -	Zak Auto Sales LLC Name of Limited Liability Company
-	Name of Emilia Elability Company
The enclosed Articles	of Amendment and fee(s) are submitted for filing.
Please return all corres	spondence concerning this matter to the following:
	Haldane Name of Person
	Azak Arito Sales, Ila
·	6146 NW Gingen Lane
	Pont Saint Aucie, Fl. 34986 City/State and Zip Code
,	E-mail address: (to be used for future annual report notification)
For further information	n concerning this matter, please call:
Hogh wys	TALDANE at (
Enclosed is a check fo	r the following amount:
\$25.00 Filing Fee	Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Reg Divi P.O.	STREET/COURIER ADDRESS: Istration Section Section Section Division of Corporations Box 6327 Shassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

11 JAN 11

Azak Am	TO Sales 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 I	Liability Company were filed on <u>OI-05-2011</u> and assigned					
Florida document number \ \ \ \ O \ \ C	2001835					
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name (of the limited liability company here:					
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Company," the designation "LLC" or the abbreviation					
Enter new principal offices address if appli	cable:					
(Principal office address MUST BE A STRE)	ET_ADDRESS)					
Enter new mailing address, if applicable: (Mailing addréss MAY BE A POST OFFICE	BOX					
B. If amending the registered agent and registered agent and/or the new registered o						
Name of New Registered Agent:	Halwyn Haldane					
New Registered Office Address:	Halwyn Haldane 6146 NW Ginger Jane Enter Florida street address					
	PORT Scint Lucie, Florida 34986 City Zip Code					
New Registered Agent's Signature, if changing						

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

D 0/7

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>	Address	Type of Action
nyan	Halwyn Haldan	PORT Saint Lucia	Add Remove
nhen	Joseph Clarce	FL. 34986 447 SW TUSCOIST.	Add Remove
MERM	Mona Hendrix	LOUGH NW Gingertone	
worden	Prince Thomse (He's already listed	n 6146 NW hingerdon	Add Remove
	•	FL- 34986	Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	OLYSON OF
			CONFORM STA
			- 15
Dated	Signature of a member or	- Copw E rauthorized representative of a member	
	Signature of a member or Halwy Ha	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00