

L11000033645

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 21 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUM COLLISION BODY SHOP 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:

JARIEL MONTANO

Name of Person

Firm/Company

2221 SE 23 AVENUE

Address

HOMESTEAD, FL 33035

City/State and Zip Code

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

For further information concerning this matter, please call:

JARIEL MONTANO

Name of Person

at (305) 992-3939

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**

PREMIUM COLLISION BODY SHOP 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 3/20/2011 and assigned
Florida document number L11000033665

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

CAR DEPOT AUTO SALES LLC.

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:

13230 SW. 132 AVE. SUITE #6

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL. 33186

Enter new mailing address, if applicable:

13230 SW. 132 AVE. SUITE #6

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL. 33186

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:

JARIEL MONTANO

New Registered Office Address:

13230 SW 132 AVE SUITE #6

Enter Florida street address

MIAMI

Florida

33186

City

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.

Jariel Montano
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:

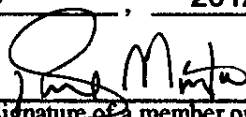
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JARIEL MONTANO	13230 SW 132 AVE SUITE #6 MIAMI, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	YULIET MONTANO	2221 SE 23 AVE HOMESTEAD, FL 33035	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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TALLAHASSEE, FLORIDA

Dated FEBRUARY 18, 2012



Signature of a member or authorized representative of a member.

Jariel Montano

Typed or printed name of signee