

**L11000056227**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((TT11000256383 3)))



M110002563833ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 075447000313  
Phone : (305)358-6300  
Fax Number : (305)381-9982

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT 25 AM 7:50

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
11 OCT 25 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BIRD AUTOMOTIVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

H11000256383 3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
BIRD AUTOMOTIVE, LLC**

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendments to its Articles of Organization ("Articles"):

1. The name of the limited liability company is BIRD AUTOMOTIVE, LLC (the "Company").
2. The Company's Articles were filed May 11, 2011.
3. Articles IV and V are hereby added as follows:

**ARTICLE IV**  
**Officers**

The names and address of the initial Officers are:

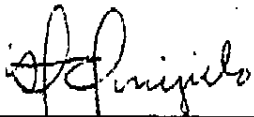
Amado C. Martinez	President
7240 Bird Road	
Miami, Florida 33155	

Orestes Y. Trujillo	Vice President
7240 Bird Road	
Miami, Florida 33155	

**ARTICLE V**  
**Employer Identification Number**

The employer identification number of the Company is 90-0722285.

Dated: October 25, 2011

By:   
 \_\_\_\_\_  
 Orestes Y. Trujillo, Vice President

**FILED**  
**11 OCT 25 AM 7:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H11000256383 3