

06/12/2029 00:56
DIVISION OF CORPORATIONS

#0919 P.001/003

<https://file.sumbiz.org/scripts/efilcovr.exe>

L11000057009

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.

(((H11000193626 3)))



H110001936263ABC\$

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 : LAZARUS CORPORATE FILING SERVICE
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG -1 AM 8:50

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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MR. CAR LUXURY & QUALITY MOTORS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

11 AUG -1 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

AUG 2 2011

Electronic Filing Menu

Corporate Filing Menu

Help

H 1 1 0 0 0 1 9 3 6 2 6
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MR. CAR LUXURY & Quality MOTORS 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 05-13-2011 and assigned
 Florida document number L11000057009

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1026 NW 50 St
Miami FL 33127

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1026 NW 50 St
Miami FL 33127

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:

Fredy Sanchez

New Registered Office Address:

1026 NW 50 St

Enter Florida street address

Miami

Florida

33127

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.

[Signature]
 If Changing Registered Agent, Signature of New Registered Agent

H 1 1 0 0 0 1 9 3 6 2 6

H11000193626

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

Title	Name	Address	Type of Action
MGRM	JORGE O. LUZURIAGA		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FREDY SANCHEZ	1026 NW 50 ST MIAMI FL 33127	<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
			<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.)

2011 AUG - 1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated

August 1ST, 2011

Signature of a member or authorized representative of a member

JORGE O. LUZURIAGA

Typed or printed name of signee

H11000193626