L11000059808

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T. HAMPTON MAY 8 Y 2011 EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TAMPA Premier Auto Sales 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:
Modesto Solano Name of Person
TAMPA Premier Auto Sales, LLC Firm/Company
5606 N. Armenia AVE
TAMPA, FL 33603 City/State and Zip Code
TAMPAPremier Auto Sales @ gmail Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
J. So LANO at (\$13) \$77-1222 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee \$Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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 SECRETARY OF STATE SECRE

Tampa Premier Auto 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 Liab	oility Company were filed on 5/20// and assigned
Florida document number <u>L 1100005988</u>	·
This amendment is submitted to amend the follow	ring:
A. If amending name, <u>enter the new name of t</u>	he limited liability company here:
The new name must be distinguishable and end with to "L.L.C."	the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicab	ole:
(Principal office address MUST BE A STREET	ADDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u></u>
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida

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

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 **Type of Action** <u>Title</u> **Address** <u>Name</u> JADY SOLANO MGR ☐ Add Remove ☐ Add Remove _∐ Add Remove ☐ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 5/25 2011 ignature of a member or authorized representative of a member Mob sto SolaNo Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00