111000068308

| (Rec | questor's Name) | | |
|---------------------------|-------------------|-----------|--|
| (Add | ress) | | |
| (Add | lress) | | |
| (City | //State/Zip/Phone | e#) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bus | iness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | Certificates | of Status | |
| Special Instructions to F | filing Officer: | | |
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06/27/11--01002--004 **25.00

SECHALAGO STATE

B. BOSTICK
JUN 2 8 2011
EXAMINER

COVER LETTER

TO:

| TO: | Registration S Division of Co | | | | |
|--------------------------------|----------------------------------|---|--|--|--|
| SUBJECT: ELECTRONIC DEALER LLC | | | | | |
| 0020 | | Name of Lim | ited Liability Company | | - |
| The en | closed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | |
| Please | return all corresp | ondence concerning this matter | to the following: | | |
| | | FER | RNANDO ABRAMOWI | CZ | _ |
| | | | Name of Person | | |
| | | ELE | CTRONIC DEALER L | LC | |
| | | | Firm/Company | | |
| | | | 11877 SW 38 TER | | |
| | | | Address | | _ |
| | | | MIAMI, FL 33175 | | |
| | | | City/State and Zip Code | | |
| | | ALIC | PA@BELLSOUTH.NI to be used for future annual repo | ET | PLORE FOR LATE FLORI |
| - 0 | | | · | nt noirreation) | |
| For fur | ther information | concerning this matter, please of | call: | | 10 Silver 10 Sil |
| | | A BENITEZ CPA | at (_305_) | 608-4770 | <u> </u> |
| | Name | of Person | Area Code & | Daytime Telephone Num | ber |
| Enclose | ed 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 er | Certifi (closed) Certif | Filing Fee, icate of Status & ied Copy ional copy is enclosed) |
| | Regis Divisi P.O. I | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | Registration Division of Clifton Buil | Corporations ding tive Center Circle FL 32301 | ; |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | MDANY as it now appear | | · • |
|--|------------------------------|----------------------------|-------------------------|
| (<u>Name of the Limited Liability Co</u> (A Florida Limi | ted Liability Company) | on dar records. | |
| The Articles of Organization for this Limited Liability Comp | pany were filed on | 6/10/11 | and assigned |
| Florida document number L11000068308 | | | |
| ionda document namoci | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited | liability company here | 2: | |
| The new name must be distinguishable and end with the words "L.L.C." | Limited Liability Compar | ny," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRES. | <u>s)</u> | | D ₁ r. |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | 55 B |
| | | | 2 2 |
| B. If amending the registered agent and/or registere | d office address on o | ur records, <u>enter t</u> | T> |
| registered agent and/or the new registered office address | here: | | |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | . <u> </u> | | |
| | Enter Florida street address | | ress |
| | | , Florida | |
| | Citv | | 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|--|------------------------|
| MGRM | FERNANDO ABRAMOWIC | 11877 SW 38 TER MIAMI, EL 33175 | ✓ Add ☐ Remove |
| MGR_ | ABRAMOWICZ FERNAND | 11877 SW 38 TER MIAMI, FL 33175 | Add✓ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ding any other information, enter chang | e(s) here: (Attach additional sheets, if necessa | ury.) |
| | | | TALLAH |
| | JUNE 17 20 | 011 Λ | N27 PH 12: 29 |
| | FERNA | r or authorized representative of a member | 2: 29 TATE ORIDA |
| | Typed | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00