

L11000116955

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D. BRUCE

DEC 12 2012

XAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUTOS IMPEX, 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:

JORGE E. JIMENEZ BERROCAL

Name of Person

AUTOS IMPEX, LLC

Firm/Company

5600 S ORANGE BLOSSOM TRL

Address

ORLANDO, FL. 32839

City/State and Zip Code

gjimenez173@gmail.com

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

For further information concerning this matter, please call:

Juan C. Burgos, Esq

Name of Person

at (407) 505-4190

Area Code & Daytime Telephone Number

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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**

AUTOS IMPEX, 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 10/11/2012 and assigned
Florida document number L11000116955.

This amendment is submitted to amend the following:

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

N/A

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:

(Principal office address MUST BE A STREET ADDRESS)

5600 S ORANGE BLOSSOM TRL

ORLANDO, FL. 32839

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5600 S ORANGE BLOSSOM TRL

ORLANDO, FL. 32839

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: N/A

New Registered Office Address:

Enter Florida street address

, Florida

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.

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

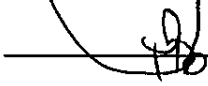
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Juan De Dios Salazar	7901 KINGSPORTE PKWY., SUITE 29A	<input type="checkbox"/> Add
		ORLANDO FL 32819	<input checked="" type="checkbox"/> Remove
MGRM	GABRIEL HIDALGO	5600 S ORANGE BLOSSOM TRL	<input checked="" type="checkbox"/> Add
		ORLANDO, FL. 32839	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See Attached Certificate of Authority

Dated December 07, 2012



Signature of a member or authorized representative of a member

JORGE SIMENEZ BERROCAL

Typed or printed name of signee

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Filing Fee: \$25.00

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CERTIFICATE OF AUTHORITY
OF JORGE E. JIMENEZ BERROCAL
WITH REGARD TO AUTOS IMPEX LLC

THE UNDERSIGNED, holds the position of Managing Member of AUTOS IMPEX LLC, a Florida limited liability company (the ACompany@), and does hereby certify that Jorge E. Jimenez Berrocal (hereinafter "Jimenez") has Fifty-One (51%) percent of the aggregate of all percentages of Members of the Company.

WHEREAS, pursuant to Exhibit B of the Operating Agreement of the Company dated October 15, 2011 (hereinafter Operating Agreement") Jimenez was named the Managing Member; and

WHEREAS, paragraph 3.11 provides that a Managing Member may be removed with or without cause by the vote of Fifty-One (51%) percent of the percentages then held by the Members; and

WHEREAS, Jimenez has voted to remove Juan de Dios Salazar as a Managing Member; and

WHEREAS, Jimenez has voted to elect __ GABRIEL HIDALGO , Social Security number _40369572__ as a Managing Member pursuant to Section 3.11 of the Operating Agreement; and

WHEREAS, Section 3.15 of the Operating Agreement provides any person dealing with the Company may rely (without duty of further inquiry) upon a Certificate signed by any Manager as to:

3.15.1 The identity of any Manager, Member or Economic Interest Holder:

3.15.2 The existence or nonexistence of any fact or facts which constitute a condition precedent to acts on behalf of the Company by any Manager or which are in any other manner germane to the affairs of the Company;

3.15.3 The Persons who are authorized to execute and deliver any instrument or document of the Company; or

3.15.4 Any act or failure to act by the Company or any other matter whatsoever involving the Company, or any Member or Economic Interest Holder.

This Certificate is issued pursuant to paragraph 3.15 of the Operating Agreement. It is hereby formally certified that Jorge E. Jimenez Berrocal shall have the sole, full, complete and exclusive authority, power, and discretion to manage and control the business, affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts and activities customary or incident to the management of the Company's business, including but not limited to removing and/or replacing Juan de Dios Salazar as a signator and/or agent on any bank account or license issued by any entity or agency.

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It is further certified that these powers shall include the power to execute any and all documents to remove Juan de Dios Salazar as a signator on any bank account of any kind or nature including all accounts of the Company at Wells Fargo, N.A. And any contracts regarding autos impex lle with the many sevice providers such as : AT&T's , sevicees , DMV, BOND , Insurance , Taxes, Etc.

It is further certified that Juan de Dios Salazar shall not serve as a employee, representative or agent of the Company with regard to any matter and shall otherwise have no power or authority of any kind or nature to bind the Company in any matter, manner, or forum.

IN WITNESS WHEREOF, I have affixed my name as Managing Member of the Company this 1st day of December, 2012.



Jorge E. Jimenez Berrocal
Managing Member

Accepted by :


Juan De Dios Salazar

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