

JUL/25/2013 THU 04:13 PM

7/24/13

P. 002

L11000121519

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000165263 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AAA TOWING & RECOVERY, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

26 JUL 25 AM 3:27

FILED

B. BOSTICK

JUL 26 2013

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AAA TOWING & RECOVERY, 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 10/25/2011
Florida document number L11000121519

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6800 SW 40th #244

Miami FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6800 SW 40th #244

Miami FL 33155

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:

Marlon Gomez

New Registered Office Address:

6800 SW 40th #244

Enter Florida street address

Miami

City

Florida

33155

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

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	MARLON GAMEZ	6800 SW 40 ST	☒ Add
		STE 244	☐ Remove
		MIAMI, FL 33155	☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

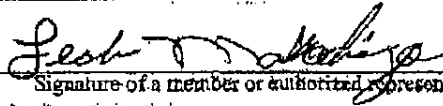
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated JUNE 19 , 2013



Signature of a member or authorized representative of a member

LESBIA R MARADIAGA

Typed or printed name of signer

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July 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AAA TOWING & RECOVERY, LLC
6800 S.W. 40TH STREET, STE. 244
MIAMI, FL 33155

SUBJECT: AAA TOWING & RECOVERY, LLC
REF: L11000121519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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