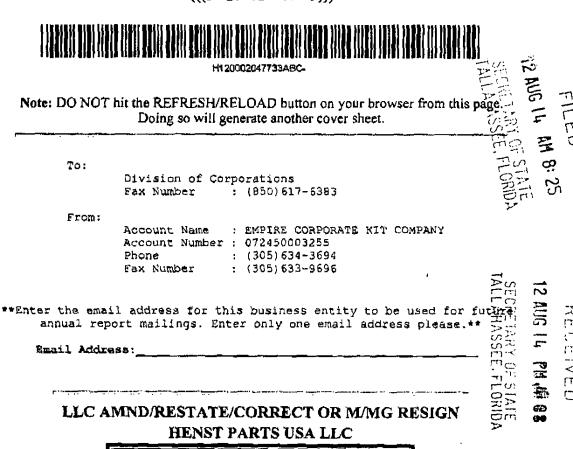
Flest and spartiment is stated on the state of the state

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.

(((H12000204773 3)))



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

C. LEWIS

AUG 1 5 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 12 AUG 14 AM 8: 25

	Or	SECRETA TALLAHAS	SEE, FLORIDA
<u> </u>	HENST PARTS USA LLC)	
(Name of the Limite	d Liability Company as it now appe A Florida Limited Liability Company)	ars on our records.	
he Articles of Organization for this Limited I	Liability Company were filed on	4/13/2012	and assigned
lorida document numberL1200005			·· ·
his amendment is submitted to amend the fol	llowing:		
. If amending name, enter the new name	of the limited liability company he	ere;	
he new name must be distinguishable and end w	/ith the words "Limited Liability Com	pany," the designation "	LLC" or the abbreviation
nter new principal offices address, if appli	icable:		
Principal office address MUST BE A STRE			
nter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE	E BOX)	_	
If amending the registered agent and egistered agent and/or the new registered of Name of New Registered Agent:		our records, <u>enter</u>	the name of the ne
	14100 PALMETTO FRONTAGE RD SUITE 201		
New Registered Office Address:	Enter Florida street address		
	MIAMI LAKES	Florida	33016
	City	, , , , , , , , , , , , , , , , ,	Zip Code
ew Registered Agent's Signature, if changing	Registered Agent:		
hereby accept the oppointment as register	ed agent and agree to act in this	capacity. I further as	ree to comply with
he provisions of all statutes relative to the	proper and complete performanc	a of my duties, and I	am familiar with an
ccept the obligations of my position as reg eing filed to merely reflect a change in the	usterea agent as providea for in (registered office address. I bere	hapter 608, F.S. Or	if this document is
ompany has been notified in writing of this	s change.	po Conjum Intal Inte (mieu naomny
	If Changing Registered A	and Construe of Name S	nistanal trans
		Securi Segmentals of Licen is	EPIETEROU APEAE
	Page 1 of 2	/	
	/		
	1	ナンへつ	n~

08/14/5015 1e:43

3026333696

H12800204773.

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;

MGRM = Managing Member Title Type of Action <u>Name</u> <u>Address</u> MGRM **NELSON VALVERDE** ☑ Add ☐ Remove 8008 N.W. 90 ST MEDI EY EL 33166 A4d 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 Signature of a member or authorized representative of a member LUIS BELLIDO Typed or printed name of signee

08\14\2012 16:43 305633696

Page 2 of 2 Filing Fee: \$25.00

MGR = Manager