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J. Shivers MAY 1 9 2014

COVER LETTER

TO: Registration Section
Division of Corporations

TIRE DEPOT HALLANDALE LLC.

SUBJECT:

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:

REBECCA DANCOUR

Name of Person

TIRE DEPOT HALLANDALE LLC.

Firm/Company

2167 ANCHOR COURT

Address

FT LAUDERDALE, FL. 33312

City/State and Zip Code

BDANCOUR@AOL.COM

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

For further information concerning this matter, please call:

REBECCA DANCOUR

_954 554-8037

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

□ \$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

TIRE DEPOT HALLANDALE LLC.

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:

New Registered Office Address:

Enter Florida street address

, Florida Zip Co

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

<u>Title</u>	<u>Name</u>	Address	Type of Action
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). If amending ar	y other information, enter	change(s) here: (Attach additional sheets, if nec	essary.)
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	if other than the date of fili must be specific, cannot be prior to ment is filed by the Florida Departn	ng: (opti date of receipt or filed date and cannot be more than 90 days nent of State)	onal) after
Dated	04-28	2014	
	Signature of	a member or authorized representative of a member	
	· · · · · · · · · · · · · · · · · · ·	ECCA DANCOUR	-

Page 3 of 3

Filing Fee: \$25.00

