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COVER LETTER

TO:

Registration Section Division of Corporations

IMPERIAL EXPORT AUTO PARTS

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:

BASIL SANCHEZ

Name of Person

IMPERIAL EXPORTS AUTOPARTS, LLC

Firm/Company

3901 NW 79 AVE SUITE 258

Address

MIAMI FL,33166

City/State and Zip Code

cmbsdoral@gmail.com

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

For further information concerning this matter, please call:

BASIL SANCHEZ

₃₁,786,3153045

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

FILED
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SHURETZAN OF STATE TALLAHASSHE, FLORIDA

IMPERIAL EXPORTS AUTOPARTS, 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 L	iability Com	pany were filed on 02/26/20	013	and assigned
Florida document number L13000029308	·			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name o	f the limited	liability company here:		
N/A				
The new name must be distinguishable and end with L.L.C."	th the words "	Limited Liability Company," th	e designation "LI	.C" or the abbreviation
Enter new principal offices address, if applic	cable:			
(Principal office address MUST BE A STREI	ET ADDRES.	<u>s)</u>		
Enter new mailing address, if applicable:				
<u>(Mailing address MAY BE A POST OFFICE</u>	BOX)			
B. If amending the registered agent and registered agent and/or the new registered o			cords, <u>enter th</u>	e name of the new
Name of New Registered Agent:	N/A	1-94-		
New Registered Office Address:	N/A			
		Enter Flo	orida street addr	288
	N/A		, 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager Managing Member being added or removed from our records:

MGR = Manager | 1 MGRM = Managing Member Title <u>Name</u> **Address** Type of Action JOSE M GOMES MGR JOSE M GOMEZ JOSE M GOMES "S" JOSE M GOMES MGR Remove Remove Remove Remove Remove

D. If a	wending any other information, enter change(s) here: (Attach additional sheets, if necessary.) We need to make a change in the name of MGR
	The name is misspelled and the bank is having problems the correct name is
	JOSE M GOMES with "S" in the end
•	
Dated	March 11 2013 13/11/2013
	Signature of a member or authorized representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00