

L13 00057057

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BEL RENT CAR LLC

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DIVISION OF CORPORATIONS
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INFORMATION SERVICES



August 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEL RENT CAR LLC
11411 NW 60 ST
277
MIAMI, FL 33172

SUBJECT: BEL RENT CAR LLC
REF: L13000057057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000203285
Letter Number: 614A00018558

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BUREAU OF COMMERCIAL
INFORMATION SERVICES

2014 AUG 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BEL RENT CAR 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 04/18/2013 and assigned Florida document number L13000057057.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11046 w flagler st

miami, fl 33174

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11046 w flagler st

miami, fl 33174

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:

Martorell's Office Group Corp

New Registered Office Address:

11046 w flagler st

Enter Florida street address

Miami

Florida 33174

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 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)

H14000203285

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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

n/a

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 08/28, 2014

Veronica Del Pozo

Signature of a member or authorized representative of a member

DEL POZO DE BELSITO, VERONICA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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