L170000 57455

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Modified Engine Rebuilders, LLC.

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:

Sreenath Reddy

Name of Person

Modified Engine Rebuilders, LLC.

Firm/Company

808 Powerline Road

Address

Fort Lauderdale FL 33311

City/State and Zip Code

MODIFIEDENGINEREBUILDERS@GMAIL.COM

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

For further information concerning this matter, please call:

Sreenath Reddy

.305.672-4794

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

Modified Engine Rebuilde		
(Name of the Limit	ted Liability Company as it now ap (A Florida Limited Liability Company)	pears on our records.) y)
The Articles of Organization for this Limited L Florida document number L13000057459	iability Company were filed on	04/19/2013 and assigned
This amendment is submitted to amend the foll	owing:	
A. If amending name, enter the new name o	f the limited liability compan	<u>/ here</u> :
The new name must be distinguishable and end with the	words "Limited Liability Company,"	the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	
(Principal office address MUST BE A STREE	CT ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
		
B. If amending the registered agent and registered agent and/or the new registered or		on our records, enter the name of the nev
Name of New Registered Agent:	Joseph Daleo	
New Registered Office Address:	2320 NW 115th Drive	
	Enter	Florida street address
	Coral Springs	, Florida 33067
	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.

Joseph Dalso
Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MRGM	Marina Daleo	2706 NE 8th Ave.	□ Add
		Wilton Manors FL 33334	Remove
MGRM Sreenath Reddy	2020 N. Bayshore Drive	■ Add	
		Unit 3308	Remove
	Miami FL 33137		
			□ Add
			_ □ Remove
			-
			_□ Add
		Remove	
		□ Add	
			_□ Remove
			□
			_□ Remove

	ets, if necessary.)
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more t the date this document is filed by the Florida Department of State)	(optional) han 90 days after
Dated July 28	
MDelec	
Signature of a member or authorized representative of a me	
Marina Daleo	nber

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Filing Fee: \$25.00