

L13000072651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

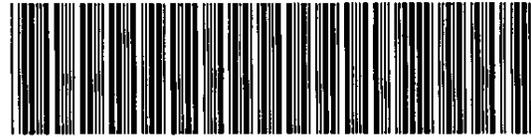
(Business Entity Name)

(Document Number)

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J. Shivers DEC 02 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JE TIRES OF FLORIDA, 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:

Mitchell A. Sherman, Esq.

Name of Person

The Sherman Law Group

Firm/Company

7593 Boynton Beach Blvd., Suite 220

Address

Boynton Beach, Fl. 33437

City/State and Zip Code

mas@mshermanesq.com

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

For further information concerning this matter, please call:

Mitchell A. Sherman, Esq. at **(561) 738-1202**

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**

JE TIRES OF FLORIDA, 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 5/17/2013 and assigned Florida document number L13000072651

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

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 Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|-------------------------|--|
| MGRM | ROLAND NASR | 1429 NW 165TH STREET | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FLORIDA 33169 | <input type="checkbox"/> Remove |
| MGR | SERGE LASKIN | 1421(B) NW 165TH STREET | <input type="checkbox"/> Add |
| | | MIAMI, FLORIDA 33169 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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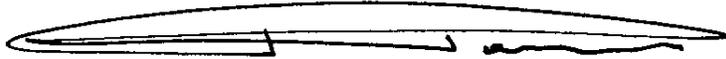
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 STATE OF FLORIDA
 DIVISION OF REVENUE
 2700 N.W. 12TH AVENUE
 MIAMI, FLORIDA 33136

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

Articles II and VI of the Articles of Organization are hereby
amended to correct the address of the principal office and
mailing address of the Company to 1429 NW 165th Street,
Miami, Florida 33169

Article V is amended to delete Serge Laskin as a MGR.

Dated NOVEMBER 21, 2013



Signature of a member or authorized representative of a member

ROLAND NASR

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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STATE
MILWAUKEE, WISCONSIN