Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: DEALER CONSULTING SERVICES, INC. Account Name

Account Number : I20010000121 Phone

: (305)758-9001

Fax Number

: (888)501-2390

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **AUTO SOURCE GROUP LLC**

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$25.00

Electronic Filing Menu

Corporate Filing Menu

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TO:

Registration Section

To: 8506176383@rcfax.con Fax: +18506176383

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COVER LETTER

Divisio	n of Corpo	rations					
SUBJECT:	AUTO SOURCE GROUP LLC						
Name of Limited Liability Company							
The enclosed Ar	ticles of A	mendment and fee(s) are subr	nitted for filing.				
		lence concerning this matter t	_				
		Janixa Ramos					
	Name of Person						
		Dealer Consulting Services, Inc,					
	Firm/Company						
		7537 NW 7th					
	Address						
		Miami, FL 33150					
	City/State and Zip Code						
		corporations@dcsmiami.com					
		·	to be used for future annual report notifi	cation)			
For further info	rmation cor	ncerning this matter, please ca	all:				
Janixa Ram	os		305 758-9001				
	Name of I	Person		Telephone Number			
Enclosed is a ch	eck for the	following amount:					
□ \$25.00 Filir	ng 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

From: Sandra Perez

Fax: (888) 501-2390

To: 8506176383@rcfax.con Fax: +18506176383

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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orida			
Zip Code			

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

From: Sandra Perez

Fax: (888) 501-2390

To: 6506176393@rcfax.con Fax: +18506176383 Page 7 of 8 04/16/2015 3.21 PM (((H15000093709 3)))

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>	Address	Type of Action
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Filing Fee: \$25.00