

SEP/02/2014/TUE 03:30 PM

FAX No

P. 001

9/2/2014

L13000159549

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALL AMERICAN HEAVY EQUIPMENT IMPORT & EXPORT,
LLC**

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SEP 03 2014

S. YOUNG

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14 SEP -2 PM 3:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

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

ALL AMERICAN HEAVY EQUIPMENT IMPORT & EXPORT, 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 11/13/2013 and assigned Florida document number L13000159549.

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)

1556 SW 6TH STREET

#6

MIAMI, FL 33135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1556 SW 6TH STREET

#6

MIAMI, FL 33135

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:

DAYSI MENDEZ SANTIAGO

New Registered Office Address:

1556 SW 6TH STREET #6

Enter Florida street address

MIAMI

City

Florida 33135

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.

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.

Signature of New Registered Agent, if changing

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

Title	Name	Address	Type of Action
-------	------	---------	----------------

AMBR	DAYSI MENDEZ SANTIAGO	1556 SW 6TH STREET	<input checked="" type="checkbox"/> Add
------	-----------------------	--------------------	---

#6			<input type="checkbox"/> Remove
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MIAMI, FL 33135			
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AMBR	JOSE HERNANDEZ	1556 SW 6TH STREET	<input type="checkbox"/> Add
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#6			<input type="checkbox"/> Remove
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MIAMI, FL 33135			<input checked="" type="checkbox"/> change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 SEPTEMBER 02, 2014

Signature _____

(By a director, president or other officer - If directors or officers have not been selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE HERNANDEZ

(Typed or printed name of person signing)

MGRM

(Title of person signing)

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 14 SEP - 2 PM 2:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA