

L14000001772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600256394556

02/10/14--01048--005 **25.00

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT
2014 FEB 10 PM 2:31
10 AM 2014
SUFFICIENT FILING

APPROVED
AND
FILED
14 FEB 10 PM 2:39
SECTION OF STATE
JULIA HARRIS, CLERK
TALLAHASSEE, FLORIDA

FEB 10 2014
D. CRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUTOHAUS, 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:

Besim S. Balla

Name of Person

Autohaus, LLC.

Firm/Company

131 Commerce Dr. N. Suite: E

Address

Largo, FL 33770

City/State and Zip Code

theautohaus@yahoo.com

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

For further information concerning this matter, please call:

Besim S. Balla

Name of Person

727 483-1736

at (Area Code)

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 10 PM 2:39

APPROVED
FILED

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

AUTOHAUS, 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 1/06/2014 and assigned
Florida document number L14000001772.

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

City, **Florida** *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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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>
AMBR	Besim S. Balla	131 Commerce Dr. N. Suite: E	<input checked="" type="checkbox"/> Add
		Largo, FL 33770	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

14 FEB 11 PM 2:39
FILED
STATE OF FLORIDA

APPROVED
AND
FILED

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

Please change the title to
"President" for Besim S. Balla.

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 February 7th, 2014



Signature of a member or authorized representative of a member

Besim S. Balla

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

RECEIVED
FLORIDA DEPARTMENT OF STATE
FEB 10 2014

14 FEB 10 PM 2:39

APPROVED
AND
FILED