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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. HARRIE

COVER LETTER

TO:	Registration Section
	Division of Corporation

AUTO MEGA STORE 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:

ASLEY DIAZ
Name of Person
AUTO MEGA STORE LLC.
Firm/Company
11014 SW 125TH AVENUE
Address
MIAMI, FL. 33186
City/State and Zip Code
asleydiaz31@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASLEY	DIAZ	_{at} (305	484-2394
	Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Fiting Fee

□ \$30.00 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

& U

□ \$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

(Name of the Limited Liability Compa	any as it now appears on our records)		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000085277</u> .	were filed on 05/28/2014	_ and assig	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and end with the words "Limited Liab	bility Company," the designation "LLC" or the abbr	eviation "L.	L C."
Enter new principal offices address, if applicable:	12625 SW 134 CT SUITE 20)7	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL. 33186		
			
Enter new mailing address, if applicable:	9907 NW 79TH AVENUE		
(Mailing address MAY BE A POST OFFICE BOX)	HIALEAH GARDENS, FL. 33	3016	
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her	ffice address on our records, <u>enter the</u>	<u>name o</u>	of the nev
Name of New Registered Agent:			FD.
		7.	KINE.
New Registered Office Address:	Enter Florida street address	=======================================	<u> </u>
	, Florida	<u>.</u>	
		Zip Code	189E
New Registered Agent's Signature, if changing Registered Agent:	1	2: 5	202
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	e performance of my duties, and I am fam provided for in Chapter 605, F.S. Or, if t	iliar with his docum	and nent is

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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Remove
			□ Remove
			☐ Add
			□ Remove
			1, 1 132-10
			7 Per 12: 59
			□ Add
			□ Remove
			Add
			☐ Remove

Effective date, if other than the date of filing:	(optional)
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 returned to the date this document is filed by the Florida Department of State)	(optional) nore than 90 days after
the date this document is filed by the Florida Department of State)	(optional) nore than 90 days after
the date this document is filed by the Florida Department of State)	(optional) nore than 90 days after
the date this document is filed by the Florida Department of State)	(optional) nore than 90 days after
Dated JULY 02 2014	
the date this document is filed by the Florida Department of State)	

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Filing Fee: \$25.00