*/ 15000034770

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K.SALY EXAMINER EXAMINER MAY 29 2015

COVER LETTER

Division of Corp	orations ,		
PREMIUN SUBJECT:	CARS OF MIAMI, LI	LC	•
	Name of Lim	nited Liability Compan €	
The enclosed Articles of A	mendment and fee(s) are sub	omitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
	ROSE M LOVERA -	MENDOZA	
		Name of Person	
	PREMIUM CARS O	F MIAMI, LLC	
		Firm/Company	
	290 NW 27 AVENU	E	
		Address	
	MIAMI, FLORIDA 33	3125	
	sales@premiumcars	City/State and Zip Code miami.com to be used for future annual report notifica	ation)
For further information con	cerning this matter, please ca	•	211011/
ROSE M LOVERA -	MENDOZA	954 440-9017	
Name of I	erson		elephone 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
Divigion of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO # ARTICLES OF ORGANIZATION OF

form /	LED
TOTO MAY 2	
SEC.	4.40

PREMIUM CARS OF MIAMI, 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 Compan	y were filed on FEBRUARY 25,2015 and assigned
Florida document number L15000034770	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited lia	bility company here:
N/A	
The new name must be distinguishable and end with the words "Limited Lia	ability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	290 NW 27 AVENUE
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FLORIDA 33125
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	290 NW 27 AVENUE MIAMI, FLORIDA 33125
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he 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	<u>. </u>

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

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	REYNALDO A. BRITO	290 NW 27 AVENUE	□ Add
		MIAMI, FLORIDA 33125	Remove
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			□ Add
			Remove 7 1 2 5 1 1 2 5 1 1 1 2 5 1 1 1 1 1 1 1 1
			Add IT
			Add Remove
		v	Remove
			□ Remove
			□ Remove

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ective date, if other th	an the date of filing:		(optional)
effective date must be speci	tan the date of filing:	pt or filed date and cannot be	more than 90 days after
ed MAY 21	2015		
	(Hovers/	In Its or	
		r authorized representative o	f a member
ROSE M. LO	OVERÁ - MENBOZÁ / N		
	Typed or	printed name of signee	
	•		

Page 3 of 3

Filing Fee: \$25.00