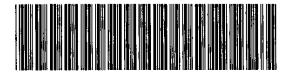
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COVER LETTER

	gistration Sec vision of Corp			
CUD IDOT	BELPARTS	S USA LLC		
SUBJECT:		Name of Lim	ited Liability Company	
The enclose	d Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return	n all correspon	ndence concerning this matter	to the following:	
		RAFAEL VASCONEZ		
			Name of Person	
		REV MULTI SERVICE II	NC	
			Firm/Company	
		1735 NE 157 TER		
			Address	·
		MIAMI, FL. 33162		
			City/State and Zip Code	
		REVMULTISERVICE@A		
			to be used for future annual report notific	cation)
For further i	nformation co	oncerning this matter, please ca	all:	
RAFAEL V	'ASCONEZ		305 788-5207 at ()	
	Name of	Person		Telephone Number
Enclosed is	a check for th	e following amount:		
\$25.00 1	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
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELPARTS USA LLC	
(Name of the Limited Liability Compa (A Florida Limited	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on SEPTEMBER 21, 2015 and assigned
Florida document number L15000159669	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	550 NE 27 ST.SUITE 550B
Principal office address MUST BE A STREET ADDRESS)	POMPANO BEACH, FL. 33064
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
	S.
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	fice address on our records, enter the name of the
The second secon	
Name of New Registered Agent:	SEE
New Registered Office Address:	F. S. P.
	Enter Florida street address
	, Florida 7in Code
	LID Zin 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	MARCOS ROGERIO TAVARES I	RUA DEPUTADOPINHERO JR 2	Add
			Remove
			☐ Change
AMBR	MARCOSROGERIO TAVARES N	RUADEPUTADO PINHERO JR	⊒ Add
		2161 UMBARA CURITIBA	Remove
		BR 81940	Change
MGR	DIEGO ROGERIO TAVARES	RUA SANTO ANTONIO TORTA	Add
			■ Remove
	·		Change
AMBR	DIEGO ROGERIO TAVARES	RUA SANTO ANTONIO	□ Add
		TORTATO 1817B, CURITIBA	Remove
		PARANA BR. 81940	☐ Change
			Add Remove
			Change

MANUFACTURE PARTS FOR MOTORCYCLE AND ANY LAWFULL	BUSINESS OR ACTIVITY UNDER
THE LAW OF FLORIDA STATE	•

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	FLORIDA
ive date, if other than the date of filing:	(optional)
fective date is listed, the date must be specific and cannot be prior to date of filing or n If the date inserted in this block does not meet the applicable statutory filinent's effective date on the Department of State's records.	nore than 90 days after filing.) Pursuant to 60
cord specifies a delayed effective date, but not an effective a 90th day after the record is filed.	time, at 12:01 a.m. on the earl
(A Manufal De Sensus)	

Page 3 of 3

Filing Fee: \$25.00