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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : US TAX CONSULTING INC
Account Number : I20160000060
Phone : (407)674-8969
Fax Number : (407)674-8970

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNIVERSAL GROUP VEHICLES, LLC

Certificate of Status	0
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Page Count	05
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2016 AUG 30 PM 5:05

ALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNIVERSAL GROUP VEHICLES, LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 09/29/2015 and assigned Florida document number .

Florida document number: L15000184935.

Article I

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Article II

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**)

5401 S. KIRKMAN RD STE 135, ORLANDO, FL 32819 US

Article IV

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: US TAX CONSULTING INC

New Registered Office Address: 5401 S. KIRKMAN RD STE 135, ORLANDO, FL 32819 US

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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

Title	Name	Address	Type of Action
AMBR	Obregon, Claudeth Gomez	1137 Kempton Chase Pkwy	REMOVE <input checked="" type="checkbox"/>
		Orlando, FL 32837	ADD <input type="checkbox"/>
Title	Name	Address	Type of Action
AMBR	Telxela, Eduardo	8713 Iron Mountain Trail	REMOVE <input type="checkbox"/>
		Windermere, FL 35786	ADD <input checked="" type="checkbox"/>
Title	Name	Address	Type of Action
AMBR	Mercado, Jose Mauricio	6485 Ranelagh Drive #103	REMOVE <input type="checkbox"/>
		Orlando, FL 32835	ADD <input checked="" type="checkbox"/>
Title	Name	Address	Type of Action
AMBR	Alves, Wanderson	5316 Edgewater Dr. Ste 100	REMOVE <input type="checkbox"/>
		Orlando, FL 32810	ADD <input checked="" type="checkbox"/>


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

In attached Action by voting members pursuant to emergency meeting held on August 29 and Resignation Letter.

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: 08/30, 2016.


 Signature of a member or authorized representative of a member

JOSE MAURICIO MERCADO
 Typed or printed name of signee

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 TALLAHASSEE, FLORIDA

RESIGNATION LETTER

UNIVERSAL GROUP VEHICLES LLC

Pursuant to the authority of Florida Statutes, the undersigned WENDERSON ALVES, EDUARDO TEIXEIRA and JOSE MAURICIO MERCADO constitute the Primary Members and Majority (hereinafter referred to as the "Members") of UNIVERSAL GROUP VEHICLES LLC, a Florida Limited Liability Company (hereinafter referred to as the "Company") and through proper company action, the following resolutions were unanimously adopted, and the same will not be revoked, canceled, annulled or amended in any manner and are in full force and effect from this date forward:

WHERE AS, the members determined that in the best interest of the Company BE IT RESOLVED, that the CLAUDETH GOMEZ OBREGON member is no longer part of the corporate structure of the company.

IN WITNESS WHEREOF, the undersigned has set her hand and seal to these resolutions on this day of August 30th, 2016



Signature
Wenderson Alves (AMBR)




Signature
Jose Mauricio Mercado (AMBR)



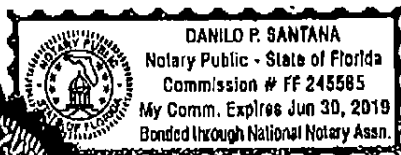
Signature
Eduardo Teixeira (AMBR)

The foregoing instrument was acknowledged before me this 30 day of August, 2016 by WENDERSON ALVES, EDUARDO TEIXEIRA and JOSE MAURICIO MERCADO who is personally known to me or who have produced Passports identification.

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TALLAHASSEE, FLORIDA



Signature of Notary



UNIVERSAL GROUP VEHICLES, LLC
ACTION BY VOTING MEMBERS PURSUANT TO
EMERGENCY MEETING HELD ON AUGUST 29, 2016

The undersigned, being all of the Voting Members and Managers of Universal Group Vehicles, LLC ("Universal"), comprising of seventy-five percent (75%) of the authorized units of Universal, constituting a majority under Florida Statutes, do hereby unanimously take the following actions:

- (a) Agree to immediately dissociation member (permanent after audit and investigation),
CLAUDETH GOMEZ OBREGON ("Obregon"), for cause; and
- (b) Obregon shall be immediately removed from all Universal accounts; and
- (c) Any and all interested parties shall be placed on notice of Obregon's dissociation; and
- (d) Obregon shall no longer have any authority to bind Universal.

Effective immediately, Obregon, is hereby involuntarily dissociated from Universal for the foregoing reasons:

- (a) Universal cannot lawfully carry on its activities with member, Obregon as a result of several unauthorized activities; and
- (b) Obregon's wrongful conduct constitutes a willful, persistent and material breach of the operating agreement, violates fiduciary duties and makes it unreasonably practicable to carry on Universal's activities and affairs with Obregon as a member. Obregon received written notice to cease her unauthorized activities and chose to ignore the request.

SIGNATURE PAGE FOLLOWS

Handwritten signatures and initials, including a large stylized signature and several smaller initials.

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Aug. 30. 2016 4:32PM

No. 2214 P. 6

Signed and dated by Universal Group Vehicles, LLC's voting members:

WENDERSON ALVES (25%-unit holder)

Date 08/29/16

WITNESS:

Date 08/29/2016

WITNESS:

Date 08/29/2016

EDUARDO TEIXEIRA (25%-unit holder)

Date 08/29/2016

WITNESS:

Date 08/29/2016

WITNESS:

Date 08/29/2016

JOSE MAURICIO MERCADO (25%-unit holder)

Date 08/29/2016

WITNESS:

Date 08/29/2016

WITNESS:

Date 08/29/2016

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