

LLC 0000 08509

Florida Department of State
Division of Corporations
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((H16000110563 3)))



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

From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : 120010000121
Phone : (305) 758-9001
Fax Number : (888) 501-2390

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

Email Address: CORPORATIONS@DCSMIAMI.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTOLIMITED CAR SALES 52, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 04 2016
J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUTOLIMITED CAR SALES 52, 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:

Janixa Ramos

Name of Person

Dealer Consulting Services, Inc.

Firm/Company

7537 NW 7th Avenue

Address

Miami, FL 33150

City/State and Zip Code

Corporations@dcsmiami.com

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

For further information concerning this matter, please call:

Janixa Ramos

305 758-9001

Name of Person

at (_____) _____
Area Code

Daytime Telephone 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
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

(((H16000110563 3)))

AUTOLIMITED CAR SALES 52, 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 01/12/2016 and assigned Florida document number L16000008509.

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 contain 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)

7242 , 7244 NW 54TH STREET

MIAMI, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7242 NW 54TH STREET

MIAMI, FL 33166

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:

Mauricio Jose Loschi Carrascal

New Registered Office Address:

7242 NW 54TH STREET

Enter Florida street address

MIAMI

City

Florida 33166

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.


If Changing Registered Agent, Signature of New Registered Agent

(((H16000110563 3)))

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	AAROM W BALDIRIS PEREZ	2467 EAGLE RUN DR	<input type="checkbox"/> Add
		WESTON, FL 33327	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BALVIN MARYELIN SOTO SAN	2467 EAGLE RUN DR	<input type="checkbox"/> Add
		WESTON, FL 33327	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALBERTO ALIRIO RAMIREZ RODRIGUEZ	7242 , 7244 NW 54TH STREET	<input type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ALBERTO JOSE RAMIREZ MORA	7242 , 7244 NW 54TH STREET	<input type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Mauricio Jose Loschi Carrascal	7242 , 7244 NW 54TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARIA CRISTINA MORA MURZI	7242 , 7244 NW 54TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
WASHINGTON, D.C.

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MAIL CLASSIFICATION

Figure 1

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 3 2016

Signature of a member or authorized

~~Signature of a member or authorized representative of a member~~

ALBERTO J RAMIREZ MORA - MANAGER

Typed or printed name of signee