

7/6/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L14000108022

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To:

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

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

****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
DOBINSON SPRING & SUSPENSION USA, INC**

Certificate of Status	0
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Electronic Filing Menu

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JUN 07 2016

J. BRUCE

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT:** Dobinson Spring & Suspension USA, INC
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:

Eric P. Gros-Dubois

Name of Person

EPGD Business Law

Firm/Company

2701 Ponce De Leon Blvd, Suite 202

Address

Coral Gables, Florida 33134

City/State and Zip Code

Eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois

Name of Person

786

at ()

Area Code

837-6787

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 32301RECEIVED
TALLAHASSEE, FL 32301

2016 JUL -6 A 10:21

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dobinson Spring & Suspension USA, INC

(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 06/03/2016 and assigned
Florida document number L16000108022.

This amendment is submitted to amend the following:

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

Dobinsons Spring & Suspension USA, LLC

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:

2000 NW 97th Ave, Suite 112

(Principal office address MUST BE A STREET ADDRESS)

Doral, Florida 33172

Enter new mailing address, if applicable:

2000 NW 97th Ave, Suite 112

(Mailing address MAY BE A POST OFFICE BOX)

Doral, Florida 33172

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

, Florida

City

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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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2016 JUL 6
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TALLAHASSEE, FLORIDA

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Dated July 6, 2016.

Signature of a member or authorized representative of a member

Eric P. Gros-Dubois #59 Attorney at Law
Typed or printed name of signer