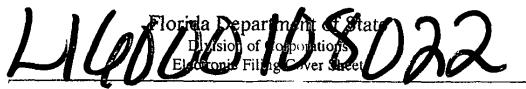
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7/6/2016

Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.

Account Number : 120140000049 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. \* F

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DOBINSON SPRING & SUSPENSION USA, INC>

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J. BRUCE

## **COVER LETTER**

TO: Registration So Division of Co				
Dobinson SUBJECT:	Spring & Suspension USA, INC	,		
SUBJECT:	Name of Limi	ted Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub-	mined for filing.		
Please return all correspondence	ondence concerning this matter	to the following:		
	Eric P. Gros-Dubois			
		Name of Person		
	EPGD Business Law			
		Firm/Company	<del></del>	
	2701 Ponce De Leon Blvd.	Suite 202		
		Address	4-1	
	Coral Gables, Florida 3313	4		
		City/State and Zip Code	,,	
	Eric@epgdlaw.com			
	E-mail address: (	to be used for future annual report not		
For further information	concerning this matter, please co	all:	2016 SEC ALL	
Eric P. Gros-Dubois		786 837-6787		
Name	of Person	Area Code Daytin	ne Telephone Number S	
Enclosed is a check for t	the following amount:		A A	
\$25.00 Filing Fee	□ \$30,00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

'en'

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dobinson Spring & Suspension US			
(Name of the Limit	ed Linbility Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited L Florida document number L16000108022	iability Company	were filed on 06/03/2016	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	f the limited liab	ility company here:	
Dobinsons Spring & Suspension USA, LLC			
The new name must be distinguishable and contain the w	vords "Limited Liabil	ity Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	2000 NW 97th Ave, Suite 112	
(Principal office address MUST BE A STREET ADDRESS)		Doral, Florida 33172	
			<u> </u>
Enter new mailing address, if applicable:		2000 NW 97th Ave, Suite 112	FOR BY
(Mailing address MAY BE A POST OFFICE	BOX)	Doral, Florida 33172	02
B. If amending the registered agent and registered agent and/or the new registered of	or registered of Tice address her	ffice address on our records, <u>e</u> <u>e</u> :	nter the name of the new
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A		
		Enter Florida street address	
		, Florid	
		Ciry	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

MGR = Manager

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

	Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			DAdd
			☐ Remove
<del></del>			D Add
			☐ Remove
			Change
<del></del>			
			☐ Remove
		<del></del>	C Change
			☐ ∧dd
			□ Remove
			ZO GRange
			HE GANGE
			→ □ Remove
			Ghange
<del></del>			Add
			☐ Remove
			☐ Change

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Please list the following EIN on the Sunbiz website: 81-2850607		
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Effective date, if other than the date of filing:  (If an effective date is listed, the date must be specific and cannot be prior to date of filing or  Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	(optional)  more than 90 days after filing.) Pursuant to 605.0207 (3)(b) ing requirements, this date will not be listed as the	•
the record specifies a delayed effective date, but not an effective  b) The 90th day after the record is filed.	time, at 12:01 a.m. on the earlier of:	
Dated JUly 6 . 2016.	2	
Signature of a member of authorized representative	ve of a member	'''
Typed or printed name of signee	£59. HHoney of Record	1

Page 3 of 3

Filing Fee: \$25.00