

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000036707 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

Prom:

: SUPBRBIZ.COM, INC. : 1200 70000160 Account Name Account Number :

Pax Number

(305)675-2611

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AIR PARTS DIRECT, LLC

Certificate of Status	O
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 0 9 2017

S. YOUNG

1 of 1

2/7/2017 4:57 PM

ARTICLES OF AMENDMENT H17000036 TO ARTICLES OF ORGANIZATION OF

AIR PARTS DIRECT, LLC		
(Name of the Limited Liability Company as it now (A Florida Limited Liability Com	appears on our records.) Sany)	-
The Articles of Organization for this Limited Liability Company were filed	onJAN 17TH, 2017	and assigned
Florida document number L17000012223		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compa	ny here:	
The new name must be distinguishable and contain the words "Limited Liability Company,	"the designation "LLC" or the abbr	eviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		B FAS
Enter new mailing address, if applicable:		\(\omega\)
(Mailing address MAY BE A POST OFFICE BOX)		
		& 02
		왕 등
B. If amending the registered agent and/or registered office addre	ss on our records, <u>enter tl</u>	
registered agent and/or the new registered office address here:		
Name of New Registered Agent:		
New Registered Office Address:		
Ent t	er Florida street address	
	, Florida	
City		Zin Cada

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

Page 1 of 3

01 Jan 2000 2:08AM AIA

H17000036707 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

Title	Name	Address	Type of Action
AMBR	CARLOS M CARPIO	6398 COLLINS AVE	■ Add
		MIAMI, FLORIDA 33141	□ Remove
			☐ Change
			□ Add
			☐ Remove
			☐ Change
			DAG SECR
		<u> </u>	FEBOVE -8
			8.36 - Add 36
			☐ Remove
			☐ Change
			🗅 Add
			□ Remove
		·	☐ Change
			□ Add
			□ Remove
			Change

AIA

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	H17000036707 3
	- 3 - SEC.
	THE PROPERTY OF THE PROPERTY O
	8 STELL
	8: 36 08:55
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 more than 90 days after filing.) Purst Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	numit to 605.0207 (3)(b) not be listed as the
the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the 90th day after the record is filed.	he earlier of:
Dated FEBRUARY 7TH 2017	
Signature of a member or miniorized representative of a member	
. CARLOS M CARPIO Typed or printed name of signee	