

MAY/11/2017/THU 12:50 PM

FAX No.

P. 001

L1700001296683
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTO IMPORT U.S.A LLC**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

D. SCOTT
MAY 12 2017

MAY/11/2017/THU 12:50 PM

FAX No.

P. 002

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

AUTO IMPORT U.S.A 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 04-10-2017 and assigned
Florida document number L17000079210

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:

8100 SE 81st DR.

(Principal office address MUST BE A STREET ADDRESS)

STE: 279

MIAMI, FL 33143

Enter new mailing address, if applicable:

8100 SE 8th ST

(Mailing address MAY BE A POST OFFICE BOX)

STE: 279

MIAMI, FL 33143

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:

JAVIER GOMEZ

New Registered Office Address:

8100 SE 81st DR. STE: 279

Enter Florida street address

MIAMI

Florida

33143

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.

Javier Gomez

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>
MGR	MARIA VELOSO	3061 NW 36 STREET	<input type="checkbox"/> Add
		MIAMI, FL 33142	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	CHANGE OF ADDRESS	8100 SE 81st DR.	<input type="checkbox"/> Add
		STE: 279	<input type="checkbox"/> Remove
		MIAMI, FL 33143	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

$\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d}{dt} \right)$

E. Effective date, if other than the date of filing: _____ (optional)

(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.) Pursuant to 605.0207 (3)(b)

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.

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

Dated MAY 10 2017

Signature of a member or authorized representative of a member

JAVIER GOMEZ

Typed or printed name of signee