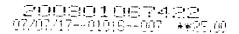
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COVER LETTER

| TO: | Registration Se Division of Cor | | | | | |
|---|------------------------------------|--|---|---|--|--|
| eun ir | | -Owned Auto, LLC | | | | |
| SUBJE | ω1: <u> </u> | Name of Limited Liability Company | | | | |
| The encl | losed Articles of | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please re | eturn all correspo | endence concerning this matter | to the following: | | | |
| | | Meriler Andre | | | | |
| | | | Name of Person | | | |
| | | Andre's Pre-Owned Auto | LLC | | | |
| Firm/Company | | | | | | |
| 540 N. State Road 434, Suite 56 Address | ite 56 | | | | | |
| | Address | | | | | |
| | | Altamonte Springs, FL 32714 | | | | |
| | | City/State and Zip Code | | | | |
| | | andrespreownedauto@gmail.com E-mail address: (to be used for future annual report notification) | | | | |
| For furtl | ier information c | oncerning this matter, please c | · | ication) | | |
| Meriler | Andre | | 407 791-5665 | | | |
| | Name o | f Person | at () Area Code Daytime | Telephone Number | | |
| Enclose | d is a check for th | ne following amount: | | | | |
| ■ \$2 5. | 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

| Andre's Pre-Owned Auto LLC | | | |
|---|--|--|--------------------------|
| (Name of the Lim | ited Liability Compa (A Florida Limited | any as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited L | Liability Company | were filed on 4/27/2017 | and assigned |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name of | of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the | words "Limited Liabi | dity Company," the designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 540 N. State Road 434. Suite 56 | |
| (Principal office address MUST BE A STRE | | Altamonte Springs, FL 32714 | |
| Enter new mailing address, if applicable: | | 540 N. State Road 434, Suite 56 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Altamonte Springs, FL 32714 | |
| B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent: | office address her | <u>'e</u> : | nter the name of the |
| New Registered Office Address: | 540 N. State R | oad 434. Suite 56 Enter Florida street address | |
| | Altamonte Spr | | 3274: |
| | | Cuy | = ·Zup Colde |

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> | Address | Type of Action |
|--------------|---------------|-----------------------------------|-----------------------|
| MGR | Meriler Andre | 540 N. State Road 434, Suite 56 A | |
| | | Altamonte Springs, Fl 3 | <u>}∂714</u> □ Remove |
| | | 540 N. State Road 434. Suite 56 A | = Change |
| MGR | Jean Andre | Altamonte Springs, Fl 32 | <u>7/4</u> □ Add |
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| etive date, if other than the date of filing: Herive date is listed, the date must be specific and cannot be prior to date of filing or not the date inserted in this block does not meet the applicable statutory filing ment's effective date on the Department of State's records. | |
| ecord specifies a delayed effective date, but not an effective see 90th day after the record is filed. | time, at 12:01 a.m. on the earlie |
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Page 3 of 3

Filing Fee: \$25.00