

L17000124299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

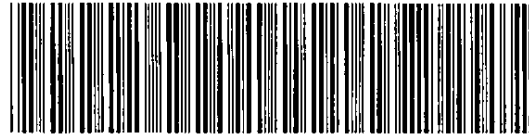
(Business Entity Name)

(Document Number)

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FILED  
2017 JUN 23 PM 3:50  
STATE OF TEXAS  
FALL ARREST 01/04/04

JUN 27 2017  
J. HARRIS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ace Auto Dealers Llc  
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:

Natasha Oquendo  
Name of Person

Ace Auto Dealers LLC  
Firm Company

P.O. Box 37143  
Address

Panama City, FL. 32412  
City/State and Zip Code

aceautodealers@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natasha Oquendo at ( 950 ) 257-6560  
Name of Person Area Code 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 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Ace Auto Dealers 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 06-07-2017 and assigned  
Florida document number L17000124299.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Natasha Oquendo

318 Cardiff Court

Enter Florida street address

Panama City

City

Florida

32404

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.

N. Oquendo

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>
<u>Pres.</u>	<u>Ernie Oquendo</u>	<u>318 Cardiff Court</u>	<input type="checkbox"/> Add
		<u>Panama City, FL. 32404</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>VP</u>	<u>Natasha Oquendo</u>	<u>318 Cardiff Court</u>	<input type="checkbox"/> Add
		<u>Panama City, FL. 32404</u>	<input type="checkbox"/> Remove
		<u>* title change to CEO</u>	<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Michael Vann</u>	<u>7875 Ridgewood St.</u>	<input type="checkbox"/> Add
		<u>Sneds, FL. 32460</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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2017 JUN 23 PM 3:50  
SEAL  
JALAMASSI

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

Natasha Oquendo will be changed  
to the Registered Agent and CEO of  
ACE Auto Dealers LLC.

Ernie Oquendo and Michael Vann are  
being removed.

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated

June 16, 2017

N. Oquendo

Signature of a member or authorized representative of a member

Natasha Oquendo

Typed or printed name of signee

FILED  
2017 JUN 23 PM 3:50  
STATE OF ARIZONA  
DEPARTMENT OF STATE  
TALLAHASSEE, FL 32310