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#### **COVER LETTER**

Registration Section Division of Corporations MC AUTO IMPORT LLC **BJECT:** Name of Limited Liability Company ie enclosed Articles of Amendment and fee(s) are submitted for filing. ease return all correspondence concerning this matter to the following: Cirilo Rodulfo Name of Person MC AUTO IMPORT LLC Firm/Company 9935 SW 56th St Address Miami, FL, 33165 City/State and Zip Code crodulfo@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Cirilo Rodulfo Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ☐ \$60.00 Filing Fee, ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ■ \$25.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) Street Address: Mailing Address: Registration Section Registration Section **Division of Corporations Division of Corporations** 

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

November 24th, 2019

Florida Department of State,

By this letter I Marcel Melo consent to be removed as Registered Agent and also as manager of MC Auto Import, LLC. Also, Cirilo Rodulfo consent to be added as a new Registered Agent and manager of this LLC. Furthermore we would like to modify the name of the LLC.

Find the form for amending the Articles of Organization in this letter.

If in need to contact us, please reach us at;

Marcel Melo --> (305) 244-7797;
 8335 SW 72nd Ave #221D Miami FL, 33143
 Cirilo Rodulfo --> (786) 303-6443;

9935 SW 56th St Miami, FL, 33165

Marcel Melo

Cirilo Rodulfo

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MC AUTO IMPORT LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) he Articles of Organization for this Limited Liability Company were filed on March 18, 2019 and assigned L19000074781 lorida document number \_ his amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MC AUTO EXPORT LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 9935 sw 56th St Enter new mailing address, if applicable: Miami, FL (Mailing address MAY BE A POST OFFICE BOX) 33165 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: Cirilo Rodulfo Name of New Registered Agent: 9935 SW 56th St New Registered Office Address: Enter Florida street address Miami City

### 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

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

#### GR = Manager 4BR = Authorized Member

<u>tle</u>	Name	Address	Type of Action
GR	Marcel Melo		□ Add
		8335 SW 72nd Ave #211D Miami, FL. 33143	■ Remove
4GR	Cirilo Rodulfo	9935 SW 56th St Miami, FL, 33165	<b>=</b> Add
			Remove
			□Change
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