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.

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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

From:

<u>...</u>

Account Name : SUPERBIZ.COM, INC.

Account Number : 120070000160 Phone : (800) 494-3124

: (305)675-2811 Fax Number

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CRUZ AUTO SALES # 1 LLC

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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | CRUZ AUT | O SALES # I LL | C | |
|--|--|--|------------------------------|-------------------|
| (Name of the Limite | ed Limbility Compa (A Florida Linuied L | ny as it now appear iability Company) | on our records.) | |
| The Articles of Organization for this Limited Li Florida document numberL19000086470 | ability Company | were filed on | MARCH 28TH, 2019 | and assigned |
| Florida document number | _ , | • | | |
| This amendment is submitted to amend the following | owing: | | | · |
| A. If amending name, enter the new name of | | | | 2019 |
| The new name must be distinguishable and contain the w | ords "Limited Liabil | ity Company," the d | esignation "LLC" or the abbi | eviation "L.I.C." |
| Enter new principal offices address, if applic | able: | 701 E CARRO | J. ST | |
| (Principal office address MUST RE A STREE | | KISSIMMEE, I | FL 34744 | ω <u>"</u> |
| Trincipal office dadress in (19.772 1197702) | | | | |
| Enter new mailing address, if applicable: | · | 701 E CARRO | LL ST | - ယ - ည |
| Mailing address MAY BE A POST OFFICE | KISSIMMEE, | P1. 34744 | | |
| B. If amending the registered agent and/ registered agent and/or the new registered of Name of New Registered Agent: | ffice address her | ffice address or c: CRUZ SEVILLA | | he name of the |
| New Registered Office Address: | 701 E CARRO | LL ST | | |
| New Negistered Office Address. | | Enter Flo | rida sireet address | |
| | KISSIMMEE | | , Florida | 44 |
| | | 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 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.

x /S/ Arnaldo Cruz

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

41900020531

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

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--------------------------|---------------------|-----------------|
| MGR | CRUZ SEVILLA, ARNALDO L. | 701 E CARROLL ST | |
| | | KISSIMMEE, FL 34744 | Remove |
| | | **** | D Change |
| MGR | CRUZ RIVERA, ERIC N. | 701 E CARROLL ST | |
| | | KISSIMMEE, FL 34744 | Remove |
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| (If an effective Note: If the document's | date inserted in this block doe effective date on the Departme | ific and cannot be prior to date of thing of its meet the applicable statutory filing of the statutory filing of the statutory filing of State's records. | (optional) more than 90 days after filing.) Pursuant to 605 ng requirements, this date will not be liste time, at 12:01 a.m. on the earlie | |
| ne record The 90th | h day after the record is | filed. | · | |
| Dated | JULY 3RD | 2019 | | |
| | | Arnaldo Cruz | | |
| _ | | re of a member or authorized representation | ve of a member | |
| | | ARNALDO L. CRUZ SEVILLA | | |
| _ | <u> </u> | Typed or printed name of signee | | |