Division of Corporations

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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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SOUSA & ASSOCIATES INC

Account Number : I20190000111 Phone : (407)800-7028 Fax Number : (407)992-9407

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 AUTO ALLIANCE CARS LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$25.00 |

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COVER LETTER

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| | Registration Section Division of Corporations | | |
|--------------|--|----------|--|
| SUBJEC | AUTO ALLIANCE CARS LLC | | |
| 7012/13/3 | Name of Limited Liability Company | | |
| 'he enclo | sed Articles of Amendment and fee(s) are submitted for filing | | |
| lease ret | urn all correspondence concerning this matter to the following. | | |
| | Maria C Sousa | | |
| | Name of Person | | |
| | Sousa & Associates | | |
| Firm/Company | | | |
| | 5728 Major Blvd ste 309 | | |
| | Address | | |
| | Orlando FL, 32819 | | |
| | City/State and Zip Code | | |
| | documents(@sousanassociates.com | <u></u> | |
| | E-mail address: (to be used for future annual report notification) | | |
| For furth | er information concerning this matter, please call | | |
| Maria C | at (| | |
| | Name of Person Area Code Daytime Telephon | e Number | |

Enclosed is a check for the following amount:

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (((H200000373684 3))) OF

2 115 -0 2012 16

| any as it now appears on our records. Liability Company) |) |
|---|--|
| | and assigned |
| | |
| bility company here: | |
| | |
| ility Company," the designation "LLC" | or the abbreviation "L.L.C." |
| 542 Bohannon Blvd | |
| Orlando FL. 32824 | |
| 5728 Major Blvd stc 309 Orlando FL, 32819 | |
| address on our records, <u>enter t</u> | he name of the new regist |
| | |
| Enter Florida street address | |
| , Florida | |
| City | Zip Code |
| | |
| | Orlando FL. 32824 5728 Major Blvd stc 309 Orlando FL, 32819 address on our records, enter t |

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:

(((H20000373684 3)))

MGR = Manager AMBR = Authorized Member

22.18 -2 Fir12: 14

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------------|--------------------------|----------------|
| AMBR | Massamitsu Esaki, Marcio | 5728 Major Blvd, ste 309 | |
| | | Orlando FL, 32819 | ■Remove |
| | | | ClChange |
| AMBR | Regenes Silva, Roberto | 5728 Major Blvd, ste 309 | |
| | | Orlando F1., 32819 | ≣Remove |
| | | | □Change |
| MGR | Almeida, Misael | 542 Bohannon Blvd | = Add |
| | | Orlando FL, 32824 | □Remove |
| | | | Change |
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| | | | □Remove |
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| Effective date, if other than the dat an effective date is listed, the date must be | te of filing: | La af filma as mary than | (optional) | nt to 605 0.207 |
| I an effective date is listed, the date imist be Note: If the date inserted in this block | specific and cannot be prior to date: does not meet the applicable: | statutory filing requi | rements, this date will not | be listed as |
| document's effective date on the Depa | runent of State's records. | , | | |
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| record specifies a delayed effective d | ore but not an effective time. | at 12:01 a.m. on the | earlier of: (b) The 90th d | lay after the |
| d is filed. | | | , | • |
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| October 27 | 2020 | | | |
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| Dated | (21101) Mature of a member or authorized | I representative of a mo | mber | |