

3/7/2020

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L2000005553

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.

(((H20000076681 3)))



H200000766813ABC/

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : DEALER CONSULTING SERVICES, INC.
 Account Number : I20010000121
 Phone : (305)758-9001
 Fax Number : (786)410-6035

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

Email Address: _____

2020 MAR -9 AM 8:12

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 DIVISION OF CORPORATIONS
 FLORIDA

2020 MAR -9 PM 3:06
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 BULLET AUTOMOTIVE GROUP LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

○ SIMMONS

MAR 10 2020

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COVER LETTER

H200000766813

**TO: Registration Section
Division of Corporations**

SUBJECT: BULLET AUTOMOTIVE GROUP 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:

Yesenia Alvez

Name of Person

Dealer Consulting Services, Inc.

Firm/Company

7537 NW 7 Avenue

Address

Miami, FL 33150

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Alexey Anastasyuk-Renaldo

at (305) 842 - 9516

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 Address:

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

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H200000766813

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BULLET AUTOMOTIVE GROUP 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 01/08/2020 and assigned Florida document number L2000005553

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 "LLC."

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:

Enter Florida street address

Florida

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 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

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2020 MAR -9 PM 3:06
STATE OF FLORIDA
TALLAHASSEE

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

H200000766813

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Michael Alexey Anastasyuk-Renaldo	4751 W FLAGLER ST	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Franklin Morris Rosenbaum	4751 W FLAGLER ST	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VPS	ROSENBAUM, FRANKLIN	4751 W FLAGLER ST	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

2020 MAR 19 PM 3:06
 SECY
 MAIL ROOM
 STATE DEPT

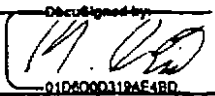
FILED

E. Effective date, if other than the date of filing: 03/06/2020 (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 March 06

2020

DocuSigned by:


0126000118AE48D
 Signature of a member or authorized representative of a member

Michael Alexey Anastasyuk-Renaldo

Typed or printed name of signee

Filing Fee: \$25.00