

120000174269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

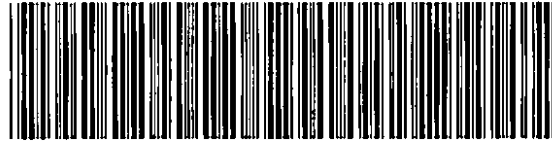
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2020 SEP -4 AM 7:56

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OCT 16 2020

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DON BILLY'S AUTO SALES 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:

PANTALEON DE DIAZ, MINERVA

\_\_\_\_\_  
Name of Person

DON BILLY'S AUTO SALES LLC

\_\_\_\_\_  
Firm/Company

5700 A Funston St

\_\_\_\_\_  
Address

Hollywood FL 33023

\_\_\_\_\_  
City/State and Zip Code

miguelangeldiazpantaleon@gmail.com

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

For further information concerning this matter, please call:

PANTALEON DE DIAZ, MINERVA

954

709-3656

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

DON BILLY'S AUTO SALES LLC

2020 SEP -6 11:17:56

(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 06/23/2020 and assigned Florida document number L20000174269.

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:

5700 A Funston St

**(Principal office address MUST BE A STREET ADDRESS)**

Hollywood FL 33023

Enter new mailing address, if applicable:

380 NW 135TH AVE

**(Mailing address MAY BE A POST OFFICE BOX)**

PLANTATION, FL 33325

**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:

PANTALEON DE DIAZ, MINERVA

New Registered Office Address:

5700 A Funston St

*Enter Florida street address*

Hollywood

*City*

Florida 33023

*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**

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>
MGR	HERNANDEZ, AIDA VIOLETA	380 NW 135TH AVE PLANTATION, FL 33325	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

2020 SEP -4 AM 7:56

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

Please remove Aida Violeta Hernandez from Registered agent & Manager.

Minerva Pantaleon De Diaz will be the new registered agent.

2020 9: -4 AM 7:56

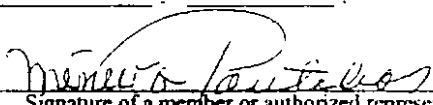
**E. Effective date, if other than the date of filing:** 09/02/2020 **(optional)**

*(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 09/02 2020



Signature of a member or authorized representative of a member

PANTALEON DE DIAZ, MINERVA

Typed or printed name of signee

**Filing Fee: \$25.00**