## 120000174269

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2020 SEP - 4 MI 7: 56

OCT 16 2020

## **COVER LETTER**

TO:

Registration Section

orporations		
LY'S AUTO SALES LLC	•	
Name of Lin	aited Liability Company	
f Amendment and fee(s) are sub	emitted for filing.	
	<u>-</u>	
Amounce concerning this matter	to the following.	
PANTALEON DE DIAZ,	MINERVA	
	Name of Person	
DON BILLY'S AUTO SA	LES LLC	
	Firm/Company	
5700 A Funston St		
	Address	······································
Hollywood FL 33023		
	City/State and Zip Code	<del></del>
- ·	<del></del>	
	•	ification)
concerning this matter, please c	all:	
AZ, MINERVA	954 709-3656	
of Person	Area Code Daytim	re Telephone Number
the following amount:		
S30.00 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)
Section Corporations 27		rporations Fallahassee be Street, Suite 810
	Name of Lim  of Amendment and fee(s) are subsondence concerning this matter  PANTALEON DE DIAZ,  DON BILLY'S AUTO SA  5700 A Funston St  Hollywood FL 33023  miguelangeldiazpantaleon@  E-mail address: ( concerning this matter, please c  NZ, MINERVA  of Person  the following amount:  □ \$30.00 Filing Fee &	Address Hollywood FL 33023  City/State and Zip Code miguelangeldiazpantaleon@gmail.com  E-mail address: (to be used for future annual report not concerning this matter, please call:  AZ. MINERVA  954  709-3656  at (

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DON BILLY'S AUTO SALES LLC

company has been notified in writing of this change.

2020 SET -15 FET 7: 56

(Name of the Limi	ted Liability Compa (A Florida Limited	ny as it now appears on c Liability Company)	our records.)		
The Articles of Organization for this Limited L Florida document number <u>L20000174269</u>	iability Company	were filed on $\frac{06/23/20}{}$	n20 and assigned		
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	ility company here:			
The new name must be distinguishable and contain the v	vords "Limited Liabi	lity Company," the designs	tion "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:  (Mailing address MAY BE A POST OFFICE BOX)		380 NW 135TH AVI	:		
		PLANTATION, FL			
		TEANTATION, TE.	73323		
B. If amending the registered agent and/or in a second and/or the new registered office address.		address on our recore	is, enter the name of the new registe		
Name of New Registered Agent:	PANTALEON	DE DIAZ, MINERVA			
New Registered Office Address:	5700 A Funsto	n St			
		Enter Florida M	reet address		
	Hollywood		, Florida 33023		
		City	Zip Code		
New Registered Agent's Signature, if changing			·		
hereby accept the appointment as registere	ed agent and agr	ee to act in this capa	city. 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

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>	Address 2020 SEP - 4 70 70 56	Type of Action
MGR	HERNANDEZ, AIDA VIOLETA	380 NW 135TH AVE PLANTATION, FL 33325	□Add
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			□ Change
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			□Change
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		•	□Remove
			□Change

Minerva Pantaleon De Dia:	z will be the new registered agent.	2720 \$	-1,	, ; · H.:	7:	56
*****						٠ (
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Tankan daga tibah angkan daga d	09/02/2020	( <b>4</b> :	15			
ote: If the date inserted in this	nust be specific and cannot be prior to date of filing or block does not meet the applicable statutory fil. Department of State's records.		ing.) Purs			
comen serieure date on de	Department of State 3 records.					
record specifies a delayed effect is filed.	tive date, but not an effective time, at 12:01 a.m	a. on the earlier of: (b)	The 90t	h day	after	r the
09/02 ated	2020					

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