

120000174269

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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ALEXANDER  
12/1/21

F. PRUCE  
DEC 13 2021

# 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:

DIAZ PANTALEON, MIGUEL A  
Name of Person  
DON BILLY'S AUTO SALES LLC  
Firm/Company  
5700 A Fuston St  
Address  
Hollywood, FL 33023  
City/State and Zip Code  
donbillyautosales@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel A Diaz Pantaleon at (954) 709-3656  
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE, FL  
REGISTRATION SECTION

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

(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:**

n/a

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:**

n/a

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

**Enter new mailing address, if applicable:**

n/a

**(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:

Miguel A Diaz Pantaleon

New Registered Office Address:

5700 A Fuston 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	Minerva Pantaleon De Diaz	380 NW 135TH AVE PLANTATION, FL 33325	<input type="checkbox"/> Add
			<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
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			<input type="checkbox"/> Change

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TALLAHASSEE, FL

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

Please removed Minerva Pantaleon De Diaz as a registered agent too

New registered agent will be Miguel A Diaz Pantaleon

2021 DEC -2 PM 6:57  
PANTALEON DE DIAZ  
MINERVA

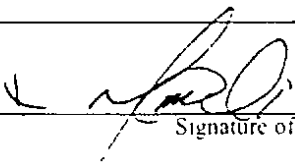
**E. Effective date, if other than the date of filing:** 12/01/2021 (optional)

(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 Dec 01 2021



Signature of a member or authorized representative of a member

Miguel A Diaz Pantaleon

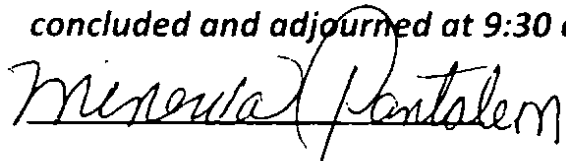
Typed or printed name of signee

**Don Billy's Auto Sales LLC**

**5700 A Funston St**

**Hollywood, FL 33023**

**On December 1<sup>st</sup>, 2021<sup>h</sup> at 9:15 am a meeting was called to order and in attendance was Minerva Pantaleon De Diaz Manager of Don Billy's Auto Sales LLC. Minerva Pantaleon De Diaz resigned as Manager. The meeting was concluded and adjourned at 9:30 am.**



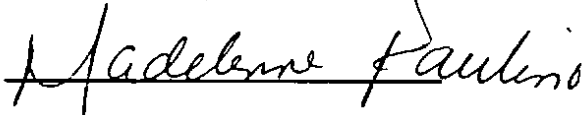
**Minerva Pantaleon De Diaz – Manager (resigned)**

**Dated 12/01/2021**



**Miguel A Diaz Pantaleon – Manager**

**Dated 12/01/2021**



**Madelonne Paulino Genao De Diaz – Manager**

**Dated 12/01/2021**

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**Notary**

**Dated 12/01/2021**

**Notary Seal:**

SECTION 607.01  
TALLAHASSEE COUNTY, FL

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PAULINO

**Resignation Letter**

**Don Billy's Auto Sales LLC**

**5700 A Funston St**

**Hollywood, Fl 33023**

My name is Minerva Pantaleon De Diaz and effective immediately I am resigning as a Manager of Don Billy's Auto Sales LLC. All future concerns and or issues should be directed to Miguel A Diaz Pantaleon, Manager of the company.

  
Minerva Pantaleon De Diaz

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

The attached instrument was acknowledged before me on this date \_\_\_\_\_ by \_\_\_\_\_, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Signature of Notary \_\_\_\_\_

Printed Name of Notary \_\_\_\_\_

My commission expires \_\_\_\_\_

Seal