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V13/21

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	liami Luxury	Auto Sales, L mited Liability Company	LC	
	Name of Li	mited Liability Company		
The enclosed Articles	of Amendment and fee(s) are su	abmitted for filing.		
Please return all corres	pondence concerning this matte	er to the following:		
	Pedro	Edmanuel Soler Name of Person	- Peirallo	
		Name of Person		
	Miami	Name of Person LUXUIY Auto Sa Firm/Company	iles LLC	
	5180 Nu	V 7th ST Apt 51	70 P	
	Mia	ni FL 33/26		
	PSO/er E/mail address:	manuelle ya 400. Cl (to be used for futury annual report notifi	om ication)	
For further information	n concerning this matter, please	call:		
Pedro E	dmanuel Soler	at (<u>786</u>) <u>344</u> 3 Area Code Daytime	7841	
Name	e of retson	Area Code Dayume	relephone 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)	
<u>Mailing Addr</u> Registration		<u>Street Address:</u> Registration Sec	ction	
Division of	Corporations	Division of Corp	porations	
P.O. Box 6. Tallahassee		The Centre of Ta 2415 N. Monroe	allahassee e Street, Suite 810	
		2		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

,,,	,		_ ,		
Miami	LUXURY	AUTO	Sales	LLC	
(Name o	f the Limited Liabilit	y Company as	it now appear	s on our records.)	

(Name of the Limited Existing Compa (A Florida Limited I	Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L 210000 22216</u> .	were filed on $01/08/2021$ and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
Miaini Finest Body Shop The new name must be distinguishable and contain the words "Limited Liabil	LLC
The new name must be distinguishable and contain the words "Limited Liabil	
Enter new principal offices address, if applicable:	9695 NW 79 AVE Suite 24 Higleah Gardens FL 33016
(Principal office address MUST BE A STREET ADDRESS)	Higleah Gardens FL 33016
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9695 NW 79 Ave suite 24 Higleah Gardens FL 33016
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	
Name of New Registered Agent:	N/A TI
New Registered Office Address:	61
	Enter Florida street address
	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

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	Type of Action
MGR	Victor E. Cobo.	301 W 41 ST Hia	leals FL XAdd
		33012	□Remove
			□Change
			□Add
			Remove
			□Change
			Add
			Add The Remove
			P □ Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
			□ Add
			Remove
			□Change

I Pedro E. Soler Peirallo; want to change
the hame OF MV company From "Miami
the name of my company from "Miami Luxury Auto Sales LLC" to "Miami Finest
Body Shop LLC"
tray snot 220.
I would also like to change my current
principal and mailing address to 9695 NW 79AU
Suite 24, Hialeah Gardens FL 33016.
I'm also adding Victor E. Cobo as a
Manager.
Un j'
Effective date, if other than the date of filing:
he 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 thord is filed.
Dated
AEL.
Signature of a member or authorized representative of a member
Pedro E. Soler Peirallo