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SECTION OF STATE
TALLAHASSEE FL

2021 NOV -5 AM 8:30

FILED 98

C. BRUMBLEY
NOV 24 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Surety Auto 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:

Philip barreto

Name of Person

Surety Auto Group LLC

Firm/Company

1102 SE 3rd St #2

Address

Deerfield Beach, FL 33441

City/State and Zip Code

Philip@suretyautogroup.com

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

For further information concerning this matter, please call:

Philip Barreto

561 229 2796

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

Surety Auto 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 03/23/2021 and assigned Florida document number L21000135058.

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:

950 Pine Island Road Suite 150 Plantation FL 33324

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

950 Pine Island Road Suite 150 Plantation FL 33324

(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:

Philip Barreto

New Registered Office Address:

1102 SE 3rd St #2

Enter Florida street address

Deerfield Beach

City

Florida

33441

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.

DocuSigned by:

Philip Barreto

If Changing Registered Agent, Signature of New Registered Agent

If appointing 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	Edgardo Moreno	1240 S PINES ISLAND RD UNIT 323	<input type="checkbox"/> Add
		PLANTANTION, FL 33324	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Philip Barreto	1102 SE 3rd St #2	<input type="checkbox"/> Add
		Deerfield Beach, FL 33441	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Typed or printed name of signee