## L22000250086

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## **COVER LETTER**

TO: Registration So Division of Con		•	
SUBJECT: CONCIER	GE AUTO SOLUTION, LLC	•	
SCHOLCT.		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	CARLOS AUGUSTO BA	·····	
		Name of Person	
	CONCIERGE AUTO SOL	LUTION, LLC	
		Firm Company	
	452 SW 158th Ter Apt 10	1	
		Address	· · · · · · · · · · · · · · · · · · ·
	Pembroke Pines, FL 3302	7	
		City State and Zip Code	
	fla_gervasoni@hotmail.com		
		to be used for future annual report no	uffication)
For further information of	concerning this matter, please of	all:	
CARLOS AUGUSTO I	BARRANTES	at ( 305 ) 6067146	
Name (	of Person	Area Code Dayti	me Telephone Number
Enclosed is a check for t	he following amount:		
S25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addre		Street Address:	astion
Registration Division of C		Registration S Division of Co	
P.O. Box 63.	27	The Centre of	Tallahassee
Tallahassee.	FL 32314	2415 N. Monr	oe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## CONCIERGE AUTO SOLUTION, 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 v	vara filad on 5/31/2022	and accionad
Florida document number L22000250086	vere med on	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	ity company here:	
The new name must be distinguishable and contain the words "Limited Liability	y Company," the designation "L.I.	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		2023
•		-
(Mailing address MAY BE A POST OFFICE BOX)		30
		7
B. If amending the registered agent and/or registered office a	ldress on our records, <u>ente</u>	r the name of the new registered
agent and/or the new registered office address here:		: 72
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addr	ess.
		lorida
	Ciţi:	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as po- being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	performance of my duties, c rovided for in Chapter 605	and I am familiar with and , F.S. Or, if this document is

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
			🗀 Add
			□Remove
			□Change
			□Add
		*****	□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□Change
			□Add
			□Change

ARTICLE III Other prov	isions Add:	
Mechanical repairs of car	s and trucks.	
Electronic and diagnostic	services for cars and trucks.	
Truck rental		
Export of spare parts		
Vehicle export		
		2
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-		
		- 2
If the date inserted in thi	the date of filing:  must be specific and cannot be prior to date of filing or a block does not meet the applicable statutory filing Department of State's records.	(optional) fore than 90 days after filing.) Pursuant to 605.6 g requirements, this date will not be lister
ord specifies a delayed effe filed.	ctive date, but not an effective time, at 12:01 a.m.	on the earlier of: (b) The 90th day after
d June 27	. 2023	
	Signature of a member or authorized representative	contra

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