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Division of Corporations

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From:

Account Name : MANAGEMENT COMPANY USA INC

Account Number : I20240000120 Phone : (786)483-5649

Fax Number : (305)390-3773

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: USA. MANAGEMENTCO@GMAIL.COM

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MILANO AUTOMOTIVE GROUP LLC

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From; TAX AND BUSINESS SERVICES

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF.



MILANO AUTOMOTIVE 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  $\frac{09/21/2022}{1}$ and assigned Florida document number \_\_\_\_\_\_L22000413589 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: New Registered Office Address: Enter Florida street address \_\_. Flo**rid**a \_

## 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

Title	Name	Address	Type of Action
AMBR	GOLDENBERG, SOFIA	1111 SW 1ST AVE. PH120	□Add
		MIAMI, FL 33130	<b>≘</b> Remove
			□Change
MGR	CALAMARI, MIGUEL	79 SW 12TH ST APT 3310	■Add
		MIAMI, FL 33130	□Remove
			□Change
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record specifies a delayed effective da is filed.	te, but not an effective time, a	at 12.01 a.m. on the earlier	of (b). The 90th day after the
NOVEMBER 19TH ned	2024		
Sign	valure of a member or authorized	representative of a member	
	CALAMARI, A	GUSTPS	

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