Nov 08, 2022 17:19 (UTC-05)

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000382584 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone : (305)758-9001

Fax Number : (786)410-6035

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

Email Address: CORPORATIONS@DCS-NETWORK.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAPITAL AUTO LLC

Certificate of Status	0]
Certified Copy	0	BRUMBLEY
Page Count	01 N	DV 10 2022
Estimated Charge	\$25.00	. 0 2022

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

(((H22000382584 3)))

TO: Registration Se Division of Cor			
CAPITAL A	AUTO LLC		
SUBJECT:	Name of Limi	ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	nitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	BIBI HURTADO		
		Name of Person	
	DEALER CONSULTING	SERVICES, INC.	
		Firm/Company	
	7537 NW 7TH AVE		
		Address	
	MIAMI, FL 33150		
		City/State and Zip Code	
	CORPORATIONS@DCS-N	NETWORK.COM	
	E-mail address: (to be used for future annual report not	fication)
For further information c	oncerning this matter, please ca	all:	
BIBI HURTADO		305 758-9001 at ()	
Name o	f Person	Area Code Daytin	re Telephone Number
Enclosed is a check for the	ne 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)
			(((H22000382584 3)))
Mailing Address Registration S Division of C	Section Corporations	Street Address: Registration Sc Division of Co	rporations
P.O. Box 632	27	The Centre of	Fallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

DocuSign Envelope ID: D0C82812-BA6F-4B88 8F68-EE70400CE6A0

Nov 08, 2022 17:19 (UTC-05)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H22000382584 3)))

CAPITAL AUTO LLC		5 26
(Name of the Limited	d Liability Company as it now appears on our record A Florida Limited Liability Company)	22 NO.
The Articles of Organization for this Limited Lia	bility Company were filed on 10/10/2022	and assigned
Florida document number L22000437207		€5.15 <u>1</u>
This aniendment is submitted to amend the follow	wing:	AMII: 50
A. If amending name, enter the new name of	the limited liability company here:	mi on
The new name must be distinguishable and contain the wo	rds "Limited Liability Company," the designation "LLC	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u> </u>	
B. If amending the registered agent and/or reagent and/or the new registered office address		r the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addre	2955
	F	lorida
	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

(((H22000382584 3)))

MGR = Manager AMBR = Authorized Member

Nov 08, 2022 17:19 (UTC-05)

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ZHUKOVSKAIA, IRINA	789 CELEBRATION AVE	□Add
		CELEBRATION, FL 34747	□Remove
			= Change
MGR ZHUKOVSKIY, DENIS	789 CELEBRATION AVE	□Add	
		CELEBRATION, FL 34747	Remove
		Thange	
· - · · · ·			□Add
		⊔Remove	
		□Change	
	<u> </u>		□Add
			□Remove
		Change	
		□Remove	
		☐ Change	
			□Remove

DocuSign Envelope ID: D0C82812-BA6F-4B88-8F68-EE70400CE6A0

(((H22000382584 3)))

			<u>. </u>	
				·
				<u> </u>
				- • ·
				
		, <u>-</u>		<u> </u>
	<u> </u>	<u> </u>		
				<u></u>
ective	date, if other than the date	of filing:	(or	otional)
i effecti <u>te:</u> If i	ve date is listed, the date must be sp the date inserted in this block do 's effective date on the Departn	ecific and cannot be prior to date ones not meet the applicable sta	of filing or more than 90 days at tutory filing requirements,	fter filing.) Pursuant to 605.0207 (this date will not be listed as t
	pecifies a delayed effective date	but not an effective time, at	2:01 a.m. on the earlier of:	(b) The 90th day after the
s filed.	NOVEMBER 09.	2022		
s filed.	DocuSigned by:			
ecord s is filed. ted	DocuSigned by:	ure of a member or authorized re	presentative of a member	

(((H22000382584 3)))

Filing Fee: \$25.00