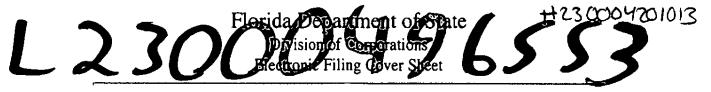
To: +18506176383

12/8/23, 5:02 PM

Division of Corporations



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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : 120010000121
Phone : (305)758-9001
Fax Number : (786)410-6035

**Enter the email address for this business entity to be used for future

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DELUXE CARS USA LLC

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Corporate Filing Menu

Help

From: +17864106035 (DCS)

H230004201013

IO: Registration Se Division of Cor				
	CARS USA LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
	endence concerning this matter			
	ALEXANDRA BAUTIST	A		
		Name of Person		
	DEALER CONSULTING	SERVICES, INC.		
		Firm/Company		
	7537 NW TH AVE			
		Address		
	MIAMI, FL 33150			
		City/State and Zip Code	2	
	CORPORATIONS@DCS-I	NETWORK.COM to be used for future annua	l report notificatio	n)
For further information o	oncerning this matter, please c		•	
ALEXANDRA BAUTIS	STA	305 7. at () _	58-9001	
Name o	f Person	Area Code	Daytime Tele	phone Number
Enclosed is a check for the	he following amount:			
■ \$25,00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee Certified Copy (additional copy is a		☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres Registration 5			Address: tration Section	
Division of C			on of Comor	

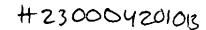
Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

From: +17864106035 (DCS)

DocuSign Envelope ID: 232D724F-898A-4256-A77F-7C7C8D5612F8

TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



DELUXE CARS USA LLC		
(Name of the Limited Lin (A Fig.	ability Company as it now annears on an orida Limited Liability Company)	r records.)
The Articles of Organization for this Limited Liabilit Florida document number £23000496553	ry Company were filed on 10/31/20/	and assigned
This amendment is submitted to amend the following	3 :	
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 designat	ion "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u> </u>
(Principal office address MUST BE A STREET AL		178 77
(Frincipal vilke address in OSI DE A STREET AL	/DRESS)	
		
		- -
Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·
	3	<u></u> :
ling address MAY BE A POST OFFICE BOX)		
		<u> </u>
B. If amending the registered agent and/or regist agent and/or the new registered office address her		s, enter the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stre	et address
		, Florida
	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.

DocuSign Envelope ID: 232D724F-698A-4258-A77F-7C7C8D5612F8
It amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

From: +17864106035 (DCS)

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	Alexander J. Montilla Macias	796 TURKEY POINT DR	
		ORANGE PARK, FL 32065	□Remove
			■Change
			□Remove
			☐ Change
	4		□Add
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Tective date, if other than the da an effective date is listed, the date must be	ite of filing:		(6	optional)	
Am	specific and cannot	be prior to date of filir	ng or more than 90 days	after filing.) Pursuant to 605	.020
an effective date is listed, the date must be	c does not meet the	applicable statutor ecords.	y tiling requirements	i, this date will not be liste	o a
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ote: If the date inserted in this block cument's effective date on the Depa		ctive time at 12:01	a m on the endier o	if-(h). The 90th day after	the
an effective date is listed, the date must be lote: If the date inserted in this block ocument's effective date on the Depa record specifies a delayed effective date in the list is filed.		ctive time, at 12:01	a.m. on the earlier o	of: (b) The 90th day after	the
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