Dec 09, 2024-16:58 (UTC-05)

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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

ter the email address for this business entity to be used for future 

CORPORATIONS@DCS-NETWORK.COM

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SUNSET AUTOS MIAMI LLC

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Tallahassee, FL 32314

From: +17864106035 (DCS)

## **COVER LETTER**

# (4240004053053)

| ction<br>porations               |  |   |  |
|----------------------------------|--|---|--|
| UTOS MIAMI LLC                   |  |   |  |
| Name of Lim                      | ited Liability Company   |   |  |
| Amendment and fee(s) are sub     | mitted for filing.   |   |  |
| ndence concerning this matter    | to the following:  |   |  |
| DANIELA MONSALVE                 |  |   |  |
|                                  | Name of Person   |   |  |
| DEALER CONSULTING                | SERVICES, INC  |   |  |
|                                  | Firm/Company   |   |  |
| 7537 NW 7TH AVE                  |  |   |  |
|                                  | Address  |   |  |
| MIAMI, FLORIDA 33150             | 1  |   |  |
|                                  | City/State and Zip Code  |   |  |
| CORPORATIONS@DCS-                | NETWORK.COM  |   |  |
| E-mail address: (                | to be used for future annual report not  | ification)  |  |
| oncerning this matter, please ca | ali:   |   |  |
| <b>.</b>                         | 305 758-9001   |   |  |
| f Person                         |  | ne Telephone Number   |  |
| na fallawina amaunt              |  |   |  |
| -                                |  | C1 0 00 00 00'' D   |  |
| Certificate of Status            | Certified Copy (additional copy is enclosed)   | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  |  |
|                                  |  |   |  |
| <u>\$:</u>                       | Street Address:  |   |  |
| Registration Section             |  | Registration Section  |  |
|                                  |  |   |  |
|                                  | DANIELA MONSALVE  MIAMI, FLORIDA 33150  CORPORATIONS@DCS-i E-mail address: ( concerning this matter, please concerning this matter)  Person  Solution of Lim  Name of Lim  DANIELA MONSALVE  DEALER CONSULTING  To Say NW 7FH AVE  Solution of Status  Silve Say Name of Lim  DEALER CONSULTING  To Say NW 7FH AVE  Solution of Say Name of Lim  DEALER CONSULTING  To Say NW 7FH AVE  E-mail address: ( Solution of Lim  E-mail address: ( | Amendment and fee(s) are submitted for filing.  Indence concerning this matter to the following:  DANIELA MONSALVE  Name of Person  DEALER CONSULTING SERVICES, INC  Firm/Company  7537 NW 7TH AVE  Address  MIAMI, FLORIDA 33150  City/State and Zip Code  CORPORATIONS@DCS-NET WORK.COM  E-mail address: (to be used for future annual report not oncerning this matter, please call:  E 305 758-9001  If Person Area Code Daytin  The following amount:  \$\text{S10.00 Filing Fee & Certified Copy (additional copy is enclosed)}}\$  Street Address:  Registration Septivision of Co |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(4240004053053)

|  | , Flori   | da                          |
|--|---|-----------------------------|
|  |   | عام                         |
| New Registered Office Address:   | Enter Florida street address  |                             |
| Name of New Registered Agent:  |   |                             |
| agent and/or the new registered office address here:   | i office address on our records, <u>enter to</u>                        | i                           |
| B. If amending the registered agent and/or registered  | l office address on our records, enter th                               | e name of the new registers |
| The state of the s |   | ,                           |
| (Mailing address MAY BE A POST OFFICE BOX)   |   |                             |
| Enter new mailing address, if applicable:  |   |                             |
| (Principal office address MUST BE A STREET ADDR  | ESS)  | <del></del>                 |
| Enter new principal offices address, if applicable:  |   |                             |
| The new name must be distinguishable and contain the words "Limi   | ited Liability Company," the designation "LLC" o                        | r the abbreviation "L.L.C." |
| A. If amending name, enter the new name of the limit   | ted liability company here:   |                             |
| This amendment is submitted to amend the following:  |   |                             |
| Florida document number L24000416364   | <b>→</b> ·  |                             |
| The Articles of Organization for this Limited Liability Co   | ompany were filed on 09/24/2024   | and assigned                |
| (Name of the Limited Liability<br>(A Florida   | y Company as it now appears on our records.) Limited Liability Company) |                             |
| SUNSET AUTOS MIAMI LLC   |   |                             |

#### 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (+1240004053053)

From: +17864106035 (DCS)

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name                   | Address          | Type of Action |
|--------------|------------------------|------------------|----------------|
| MGR          | JAMILE JOSE PAEZ ORTIZ | 3100 NW 27TH AVE | □Add           |
|              |                        | MIAMI, FL 33142  | 🗆 Reточе       |
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| If an ef:<br>Note: | ive date, if other than the date of filing:   |
| e recor            | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the led. |
| Dated              | DECEMBER 09 2024  |
|                    |   |
|                    | Signature of a member or authorized representative of a member  |
|                    | Signature of a member or authorized representative of a member  |