

L980000003184

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H01000120284 4)))

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)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

LIMITED LIABILITY AMENDMENT

ALWAYS LEASING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 11

ALI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 11 11:30

(((#01000120284)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Always Leasing, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 11

FIRST: The date of filing of the articles of organization was 12/15/98
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

New mailing/Principal:

7320 NW 70 ST. (Principal)
Miami, FL 33166

P.O. Box 667928 (mailing)
Miami Springs, FL 33166

New Registered Agent

Terra Novus Enterprises Corp
6283 Coral Way, Miami, FL 33155

New Manager

(NGR) Jose vigo 11972 300 180 ST., Miami, FL 33177

(X)

Signature of a member or authorized representative of a member

José Vigo (NGR)

Typed or printed name of signer

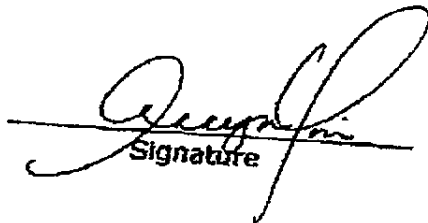
Filing Fee: \$25.00

Dec 10 01 05:21p

((H01000120284)))

p.3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

12/07/01
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 11

((H01000120284)))