

M13000001937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

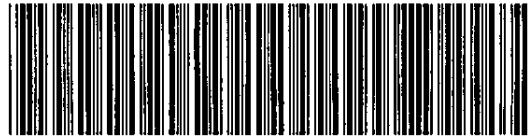
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

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2013 AUG 12 AM 9:12
STATE OF FLORIDA

2013 AUG 12 AM 9:12

J. SAULSBERRY
EXAMINER

AUG 14 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL Auto Real Estate Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim DeLeva/Marie Freeman
Name of Person

The Gertsburg Law Firm Co., LPA
Firm/Company

36 South Franklin Street
Address

Chagrin Falls, Ohio 44022
City/State and Zip Code

ag@gertsburglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim DeLeva or Marie Freeman at (440) 571-7779 or (440) 670-9190
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee &
- \$55 Filing Fee &
- \$60 Filing Fee,

2013 AUG 12 AM 9:12
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: FL Auto Real Estate Holdings, LLC

2. Jurisdiction of its organization: State of Delaware

3. Date authorized to do business in Florida: 3/27/2013

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

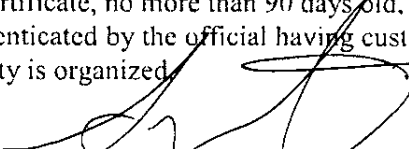
6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Michael Kislyansky and Vadim Grinberg incorrectly listed as managing members and should be removed.

Managing Members: Igor Grinberg, Oleg Kislyansky, Alex Kislyansky, Natalie Kislyansky all at 333 Broadway, Bedford OH 44146

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

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STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FL AUTO REAL ESTATE HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2013.

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SECRETARY OF STATE
DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0650267

DATE: 08-08-13