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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Officer

DOCUMENT NUMBER: L04000034591

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Taylor
(Name of Person)

AC Used Parts & Auto Crushing
(Name of Firm/ Company)

1425 N McDUFF AVE.
(Address)

JACK Fla 32254
(City/ State/ and Zip Code)

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For further information concerning this matter, please call:

Ricky Taylor at (904) 219 5659
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2004

RAY TAYLOR
A C USED PARTS AND AUTO CRUSHING, L.L.C.
1425 N. MCDUFF AVE.
JACKSONVILLE, FL 32254

SUBJECT: A C USED PARTS AND AUTO CRUSHING, L.L.C.
Ref. Number: L04000034591

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We have received your document for A C USED PARTS AND AUTO CRUSHING, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Enclosed is the proper form for your L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00042476

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A C Used Parts & Auto Crushing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 18 and assigned document number LO 4000034591

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Adding Ray Taylor as Secretary/Treasurer
1465 Old Middleburg Rd.
Jacksonville Florida
32210

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated July 7, 2004

Alice C. Taylor

Signature of a Member or Authorized Representative of a Member

Alice C. Taylor President

Typed or Printed Name of Signee

Filing Fee: \$25.00