

L11000046551

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FREDERICK'S AUTOMOTIVE LLC

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Help

Monica Genovese

Fax

To: Florida Department of State

From: Monica Genovese

Fax: 8506176383

Pages: 3

Phone:

Date: 7/26/2011

Re: Frederick's Automotive LLC

• **Comments:**

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frederick's Automotive LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 19, 2011 and assigned
Florida document number L11000046551.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street 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 608, 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 Changing Registered Agent, Signature of New Registered Agent

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Monica Genovese

HahnLoeserParks, LLP

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Roger F. Warren	8728 Purslane Drive Naples, Florida 34109	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

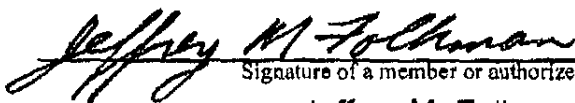
The federal employer identification number for the Company is 45-1853694.

The members of the Company are as follows:

Roger F. Warren, Trustee under the Roger F. Warren Living Trust Dated 5/9/2008,
8728 Purslane Drive, Naples, Florida 34109

Michael F. Warren, 2310 Wilson Boulevard, North, Naples, Florida 34120

Dated July 25, 2011



Signature of a member or authorized representative of a member

Jeffrey M. Folkman, authorized representative

Typed or printed name of signee

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