

LO9000011430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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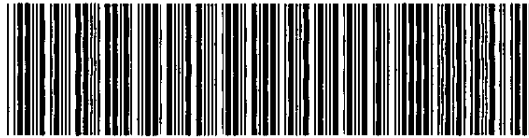
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S. HAWKES

JUN 8 - 2009

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Florida Turnpike Towing, LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony DiFrancesco
Name of Person

Tri-County Towing & Recovery
Firm/Company

3345 Okeechobee Road
Address

Fort Pierce, FL 34947
City/State and Zip Code

tri-auto@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony DiFrancesco at (772) 465-5404
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Turnpike Towing, 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 2-3-2009 and assigned Florida document number LO9000011430.

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)

3345 Okeechobee Road
Fort Pierce, FL 34947

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3345 Okeechobee Road
Fort Pierce, FL 34947

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:

Anthony DiFrancesco Jr.

New Registered Office Address:

3345 Okeechobee Road

Enter Florida street address

Fort Pierce

City

Florida 34947

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.

Anthony DiFrancesco Jr.
If Changing Registered Agent, Signature of New Registered Agent

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>
MGRM	Anthony DiFrancesco DBA Tri-County Towing	3345 Okeechobee Road Fort Pierce, FL. 34947	☐ Add ☒ Remove
MGRM	Tri-County Towing : Recovery	3345 Okeechobee Road Fort Pierce, FL. 34947	☒ Add ☐ Remove
MGRM	Craig Goldstein	3681 W. Oakland Park Blvd Lauderdale Lakes, FL. 33311	☐ Add ☒ Remove
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			☐ Add ☐ Remove

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TALLAHASSEE, FL

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

Dated 6-2-2009

[Signature]

Signature of a member or authorized representative of a member

Anthony DiFrancesco

Typed or printed name of signee