

L16000184220
Florida Department of State
Division of Corporations
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.

(((H16000315624 3)))



H160003156243ABC

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) 617-6383

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

16 DEC 28 AM 10:19

FILED
DIVISION OF STATE
CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dhodgesjr1@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREEN COVE AUTO SALES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
2016 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 2016
J. HARRIS

DEC-28-2016 WED 04:10 PM
850-617-6381

FAX NO.
12/28/2016 12:48:43 PM PAGE 1/001 Fax Server

P. 02

((H16000315624 3)))



December 28, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREEN COVE AUTO SALES, LLC
GREEN COVE AUTO SALES, LLC
10681 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

SUBJECT: GREEN COVE AUTO SALES, LLC
REF: L16000184220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000315624
Letter Number: 716A00027547

FILED
16 DEC 28 AM 10:19
CLERK OF COURT
JACKSONVILLE, FL

P.O. BOX 6327 - Tallahassee, Florida 32314

((H16000315624 3)))

((H16000315624 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GREEN COVE AUTO SALES, LLC**

A. The name of the limited liability company is Green Cove Auto Sales, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 4, 2016 and assigned Florida document number L16000184220.

C. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

**"ARTICLES OF ORGANIZATION
OF
GREEN COVE AUTO SALES, LLC**

The undersigned organizer, who is the authorized representative of Green Cove Auto Sales, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Green Cove Auto Sales, LLC.

ARTICLE II - PRINCIPAL OFFICE

The initial street and mailing address of the Company is 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

ARTICLE V - OFFICERS

The initial officers of the Company shall be as follows:

David C. Hodges, Jr.	Chief Executive Officer and Treasurer
Daniel W. Hodges	President and Secretary

D. There are no other amendments to the Articles of Organization, except as stated

((H16000315624 3)))

16 DEC 28 AM 10:19

FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

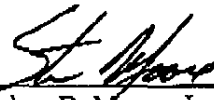
((H16000315624 3)))

above.

E. This Amendment and Restatement of the Articles of Organization of the Company has been duly executed and is being filed in accordance with Section 605.0202, Florida Statutes.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment and Restatement of the Articles of Organization to be signed in its name by its Authorized Representative on the 27th day of December, 2016.

GREEN COVE AUTO SALES, LLC

By: 
Stephen D. Moore, Jr.
Authorized Representative

00947539

16 DEC 28 AM 10:19

FILED
CLERK OF COURT
JAN 1 2017

((H16000315624 3)))

(((H16000315624 3)))

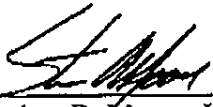
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, GREEN COVE AUTO SALES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Green Cove Auto Sales, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: 
Stephen D. Moore, Jr.
Vice President

Date: December 27, 2016

FILED
CLERK OF COURT
16 DEC 28 AM 10:19

(((H16000315624 3)))