

Division of Corporations

Page 3 of 3

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000067257 3)))



H070000672573ABC1

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) 205-0383

From:

Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

07 MAR 14 PM 10:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

07 MAR 14 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FMC AUTOMOTIVE, L.L.C.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H07000067257 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
FMC AUTOMOTIVE, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

1. The date of filing the Articles of Organization was September 25, 2000.
2. Article IV is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE IV

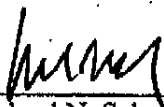
The principal place of business of FMC Automotive, L.L.C. shall be 7430 Lem Turner Road, Jacksonville, Florida 32208 and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Members from time to time may determine.

The registered agent of FMC Automotive, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of FMC Automotive, L.L.C. shall be and remain the same.

Executed by the undersigned this 14th day of March, 2007.

FMC Automotive, L.L.C.

By: 
Michael N. Schneider,
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 14 PM 10:33

H07000067257 3

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the organization is FMC Automotive, L.L.C., a limited liability company.

The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

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, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michael N. Schneider

Michael N. Schneider for
Ansbacher & Schneider, P.A., Registered Agent

Date Mar 14, 2007