

L020000002979

SUTHERLAND ASBILL & BRENNAN

Requestor's Name

2282 KILLBURN CENTER BLVD

Address

TALLAHASSEE FL 32308 894-0015

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Daimler Chrysler Service Contracts Florida LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of

RECEIVED
02 MAR 22 AM 10:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500005145575--1
-03/22/02--01024--026
*****85.00 *****25.00

Examiner's Initials

JB
3-22-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DaimlerChrysler Service Contracts Florida, LLC**

FIRST: The date of the filing of the articles of organization was February 7, 2002.

SECOND: Pursuant to Article V, Section 5.1, of the Articles of Organization for DaimlerChrysler Service Contracts Florida, LLC, DaimlerChrysler North America Holding Corporation transfers the Membership Interest¹ of DaimlerChrysler Service Contracts Florida, LLC to DaimlerChrysler Service Contracts, Inc.

THIRD: Pursuant to Article VIII, Section 8.1, of the Articles of Organization for DaimlerChrysler Service Contracts Florida, LLC, the following amendment was adopted by the limited liability company:

.....

DaimlerChrysler Service Contracts, Inc. is the sole member ("the Member") of DaimlerChrysler Service Contracts Florida, LLC. The Member adopts these Articles of Organization and declares as follows:

FOURTH: The remainder of the Articles of Organization continue in force and are not affected by this Amendment, except to the extent that the identity of the entity referred to as "the Member" throughout these Articles has changed pursuant to Paragraph 1 of this Amendment.

Duly adopted by the Member this 20TH day of MARCH, 2002.



For DaimlerChrysler North America Holding Corporation

By: Byron C. Babbish

Its: Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 22 2002 31

APPROVED
AND
FILED

¹ See Articles of Organization, Art. I, § 1.4.