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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALL AHASSEE, FLORIDA

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EXAMINER

OR AUG 12 PM 1: 15
SECRETARY OF STATE
TALLAHASSEF FIRE

FLORIDA FILING & SEARCH SERVICES, INC.

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NAME:

LKQ AUTO PARTS OF ORLANDO, LLC

TYPE OF FILING: AMENDMENT

COST:

\$25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/PRIL HØDG

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OR AUG 12 PM 1: 15

LKQ AUTO PARTS OF ORLANDO, 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 12/26/2002	and assigned
Florida document number L02000034902	<u></u> .	
This amendment is submitted to amend the following:		-
A. If amending name, <u>enter the new name of the li</u>	mited liability company here:	
The new name must be distinguishable and end with the w "L.L.C."	vords "Limited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD)	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac		ords, enter the name of the new
Name of New Registered Agent:		<u></u>
New Registered Office Address:	(Enter Flo	rida st reet address)
	, Florids	
	(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)

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 Title Type of Action **Address** <u>Name</u> HANLEY, WALTER P. 120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 80602 Remove 120 N. LASALLE STREET, SUITE 3300 ERLAIN, FRANK P. CHICAGO IL 60802 Remove 🗂 Add HOLSTEN, JOSEPH 120 N. LASALLE STREET, SUITE 3300 Remove CHICAGO IL 60602 ۷P SPEARS, MARK 120 N. LASALLE STREET, SUITE 3300 □ Add CHICAGO IL 60602 Remove 4950 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34423 DAMRON, LEONARD A, PRES. ☐ Remove **VP&T** TATOUL, STEVE D, VP,T, S Add Remove 4950 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34423 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated AUGUST Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00