

L04000002911

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP - 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tires Etc., L.L.C.
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:

Wyatte A. Golsen IV
Name of Person
Tires Etc., L.L.C.
Firm/Company
6660 HWY 90
Address
Milton, FL. 32570
City/State and Zip Code
tiresone@bellsouth.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Wyatte A. Golsen IV at (850) 712-5458
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

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 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF

Tires Etc., L.L.C.

(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 01/12/2004 and assigned
 Florida document number L04000002911.

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**)

Tires Etc., L.L.C.

6660 HWY 90

Milton, FL 32570

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Tires Etc., L.L.C.

6660 HWY 90

Milton, FL 32570

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:

New Registered Office Address:

Enter Florida street address

Florida

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wyatte A. Golson IV	2189 Handy Road Cantonment, FL 32533	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cynthia W. Colville	6139 Jameson Circle Pace, FL 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

8-2-09

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TALLAHASSEE, FLORIDA

Barney B. Burks Jr.

Signature of a member or authorized representative of a member

BARNEY B. BURKS JR.

Typed or printed name of signer