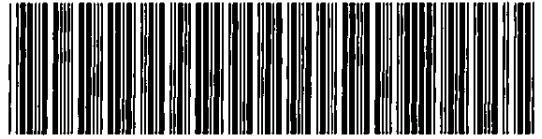


L050000000446



600120829906

04/10/08--01016--023 **25.00

03/11/08--01004--011 **516.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 AM 10:01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

W08-16787

Special Instructions to Filing Officer:

Office Use Only

FF \$25

B. Tadlock APR 11 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

PARKWAY AUTO SALES, LLC
625 MAPLE AVE.
SEBRING, FL 33870

SUBJECT: PARKWAY AUTO SALES, LLC
Ref. Number: L05000000446

We have received your document for PARKWAY AUTO SALES, LLC and your check(s) totaling \$516.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

The registered agent must sign accepting the designation. ✓

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document. ✓

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$138.75 filing fee per year for the years 2005 through 2008; and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$655.00. ✓

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 408A00015512



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

THOMAS W. LENIHAN
THOMAS W. LENIHAN EA
PO BOX 1912
SEBRING, FL 33870-1912

SUBJECT: PARKWAY AUTO SALES, LLC, changing its name to PARKWAY
AUTO SALES OF SEBRING, LLC
Ref. Number: L05000000446

We have received your document for PARKWAY AUTO SALES, LLC, changing its name to PARKWAY AUTO SALES OF SEBRING, LLC and your check(s) totaling \$655.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A member or authorized representative must sign at the bottom of page 2 on the amendment form.

The fee to file the amendment is \$25.

The total amount due is \$680.00.

There is a balance due of \$25.00.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 108A00019169

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PARKWAY AUTO SALES

(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:

THOMAS W LENIHAN

(Name of Person)

THOMAS W LENIHAN EA

(Firm/Company)

P O BOX 1912

(Address)

SEBRING, FL 33870- 912

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS W LENIHAN at (**863**) **385-7912**

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PARKWAY AUTO SALES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

08 APR 10 AM 10:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 12/27/2004 and assigned Florida document number L05000000446.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PARKWAY AUTO SALES OF SEBRING, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

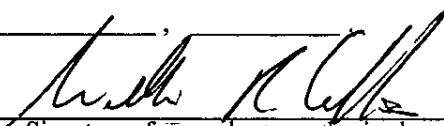
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

WILLIAM R. CELENTANO

Typed or printed name of signee