

W5000023855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILLEN

W5-23855
dk

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Internet Auto Sales, LLC
(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:

Amy Rivers Howard
(Name of Person)

Internet Auto Sales, LLC
(Firm/Company)

13584 49th St # 20
(Address)

Cleemate, Florida
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Rivers Howard at (727) 251-7849
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Internet Auto Sales, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 8th and assigned document number LO5000023855

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

See attached letter to delete and add numbers.

vs.

Amy Howard

Dated Dec 8th, 2005.

Amy Howard

Signature of a member or authorized representative of a member

Amy Rivers Howard, managing member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
JAN 17 PH 3: 27

PLEASE DELETE THE FOLLOWING MEMBERS FROM OUR CORPORATE LLC: FOR INTERNET AUTO SALES, LLC.

ALETA BERNSTEIN

CAROL LOPEZ

GARY HENDERSON

BRIAN MARIEA

Nick Anastas

} 5 members

PLEASE ADD THE FOLLOWING TO OUR CORPORATE LLC:

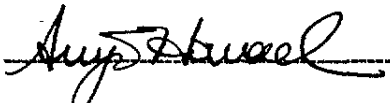
ALBERT D'SA

HIRAM DWANE MARCUM

ALLAN PRZEWOZNICZEK

} 3 members

THANKYOU,



AMY RIVERS HOWARD
MANAGER/OWNER

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TALLAHASSEE, FLORIDA

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Internet Auto Sales, LLC

13584 49th Street North, #20
Clearwater, FL 33762

Corporate Resolution

December 8, 2005

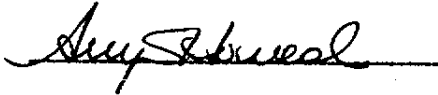
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Brian Marica of 11427 Ivy Flower Loop, Riverview, Florida 33569 was deleted from Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



*Amy Rivers-Howard
Manager, Internet Auto Sales, LLC*

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TALLAHASSEE, FLORIDA

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Internet Auto Sales, LLC

**13504 49th Street North, #20
Clearwater, FL 33762**

Corporate Resolution

December 8, 2005

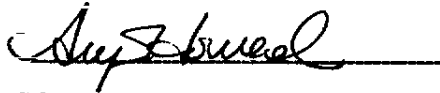
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Gary Henderson of 12063 Citrus falls Circle, # 303, Tampa, Florida 33625 was deleted from Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



*Amy Rivers-Howard
Manager, Internet Auto Sales, LLC*

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Corporate Resolution

December 8, 2005

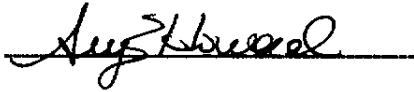
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Carol Lopez of 6720 Park Blvd, #80, Pinellas Park, Florida 33781 was deleted from Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



*Amy Rivers-Howard
Manager, Internet Auto Sales, LLC*

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Internet Auto Sales, LLC

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Clearwater, FL 33762**

Corporate Resolution

December 8, 2005

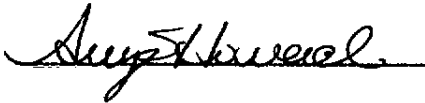
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a member

*Let it be known that on Thursday December 8th, 2005, it was resolved that Aleta Bernstein of 4715
Grainary Ave, Tampa, Florida 33624, was deleted from Internet Auto Sales, LLC as a member with all
the rights and privileges thereto.*

Resolved and signed Thursday December 8th, 2005.



*Amy Rivers-Howard
Manager, Internet Auto Sales, LLC*

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Corporate Resolution

December 20, 2005

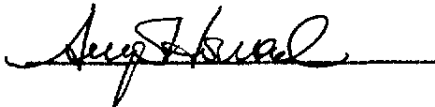
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a member

Let it be known that on Tuesday December 20th, 2005, it was resolved that Nicholas Anastos of 2328 Midtown Terrace, # 1013, Orlando, Florida, 32839, was deleted from Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 20th, 2005.



**Amy Rivers-Howard
Manager, Internet Auto Sales, LLC**

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13584 49th Street North, #20
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Corporate Resolution

December 8, 2005

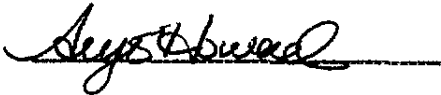
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Addition of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Allan Przewozniczek of 9675 South Arabian Ave, Floral City, Florida 34436 was added to Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



**Amy Rivers-Howard
Manager, Internet Auto Sales, LLC**

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Internet Auto Sales, LLC

**13584 49th Street North, #20
Clearwater, FL 33762**

Corporate Resolution

December 8, 2005

To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Addition of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Albert D'Sa of 5942 Appaloosa Way, Orlando, Florida 32822 was added to Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



**Amy Rivers-Howard
Manager, Internet Auto Sales, LLC**

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December 8, 2005

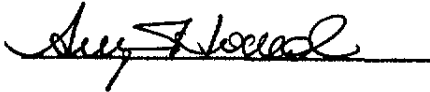
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Addition of a member

Let it be known that on Thursday December 8th, 2005, it was resolved that Hiram Marcum of 5 Chatham Ct, Greenacres, Florida 33463 was added to Internet Auto Sales, LLC as a member with all the rights and privileges thereto.

Resolved and signed Thursday December 8th, 2005.



*Amy Rivers-Howard
Manager, Internet Auto Sales, LLC*

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