

LO5000044216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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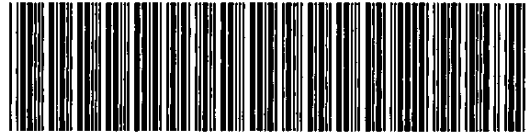
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 274 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:

ELDON JAMES WOLFCAL

(Name of Person)

274 AUTO SALES, LLC

(Firm/Company)

498 NW CR 274

(Address)

FOUNTAIN, FL 32438

(City/State and Zip Code)

For further information concerning this matter, please call:

CONNIE THARPE at (850) 785-4412
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$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**

274 AUTO SALES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/04/2005 and assigned document number L05000044216.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - Manager(s) or Managing Member(s): The name of Brenda J Wolfcale should be removed as a Managing Member and the name of Larry Lee Wolfcale of 511 NW Co. Rd. 274, Fountain, Fl 32438 should be added as the new Managing Member effective immediately.

06 OCT 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated October 23, 2006


Signature of a member or authorized representative of a member

Eldon James Wolfcale, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00