

LOS 000077529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800113142028

12/17/07--01069--014 **25.00

SEC
DIVISION
07 DEC 17 PM 3:21

LOH
12/18

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Gulf Coast Vehicle 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:

Aleta S. Bernstein

(Name of Person)

Gulf Coast Vehicle Sales, LLC

(Firm/Company)

4715 Grainary Avenue

(Address)

Tampa, FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Aleta S. Bernstein

(Name of Person)

at (813) 760-7097

(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**

Gulf Coast Vehicle Sales, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 8, 2005 and assigned document number L05000077529.

SECOND: This amendment is submitted to amend the following:

Change the following members to managing members:

Joel A. St. Jacques

Robert Dandrea

Add the following managing member:

Donna Fussell

Change the registered agent to the following:


Aleta S. Bernstein (see attached statement) *

Change office location to the following:

4715 Grainary Avenue

Tampa, FL 33624

Dated November 30, 2007.



Signature of a member or authorized representative of a member

Aleta S. Bernstein

Typed or printed name of signee

SECRET
DIVISION

07 DEC 17 PM 3:21

** Attachment to Articles of Amendment **

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Gulf Coast Vehicle Sales, LLC

2. The mailing address of the limited liability company is : 4715 Grainary Avenue

Tampa, FL 33624

August 8, 2005

L05000077529

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Carol A. Lopez

Name

6720 Park Boulevard, #80

Address

Pinellas Park, FL 33781

City, State and Zip

6. The name and address of the new registered agent and/or office:

Aleta S. Bernstein

Name

4715 Grainary Avenue

Florida street address (P.O. Box NOT acceptable)

Tampa FL 33624

City, State and Zip

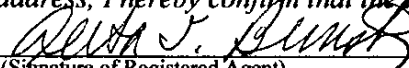
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Aleta S. Bernstein

(Printed or typed name of signee)

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.


(Signature of Registered Agent)