

LD60000031862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

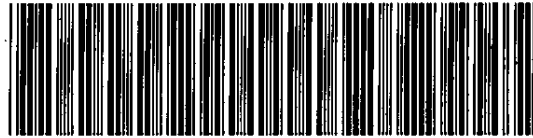
Special Instructions to Filing Officer:

No mention of "Corp"

Amend.

(P)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP - 5 PM 3:05

August 8, 2006  
~~December 27, 2005~~

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of PRIORITY 1 MOTORS, LLC.

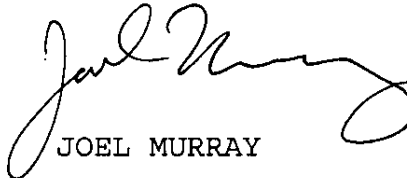
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject Limited Liability Company.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
JOEL MURRAY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2006

JOEL MURRAY  
ATLANTIC NONLAWYER SERVICES, INC.  
1592 N. HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: PRIORITY 1 MOTORS, LLC  
Ref. Number: L06000031862

We have received your document for PRIORITY 1 MOTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

*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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 506A00050675

AMENDMENT TO ARTICLES  
TO *organization*  
ARTICLES OF ~~INCORPORATION~~  
OF

PRIORITY 1 MOTORS, LLC

ARTICLE I. NAME

The name of the Limited Liability Company is PRIORITY 1  
MOTORS, LLC, duly *organized* ~~incorporated~~ on March 20, 2006, by the State of  
Florida.

ARTICLE V. MANAGEMENT

This Limited Liability Company shall have two managers. The  
names and addresses of the managers of this Limited Liability  
Company are:

JOHN MURRAY  
334 Michigan Avenue  
Indialantic, Florida 32903

JOEL MURRAY  
334 Michigan Avenue  
Indialantic, Florida 32903

The name and address of each of the officers of this Limited  
Liability Company are as follows:

JOHN MURRAY, President  
334 Michigan Avenue  
Indialantic, Florida 32903

JOEL MURRAY, Secretary  
334 Michigan Avenue  
Indialantic, Florida 32903

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All other Articles of the Limited Liability Company remain unchanged.

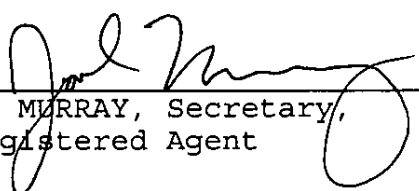
The Members and Managers of the Limited Liability Company wish to accept the resignation of RICHARD BIANCHI as one of the Managers & Registered Agent of the of the Limited Liability Company, and the acceptance of JOEL MURRAY as Registered Agent.

The Managers, Members and Officers adopt this amendment effective at their Special Meeting dated August 7, 2006.

The effective date of the adoption by the Managers, Members and Officers of the above mentioned Amendment was August 7, 2006.

The Amendments were adopted by the Managers, the Members and the Officers of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 8th day of August, 2006, in Satellite Beach, Florida.

  
\_\_\_\_\_  
JOEL MURRAY, Secretary,  
& Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JOEL MURRAY, who has SWORN TO  
AND SUBSCRIBED before me this 8th day of August, 2006, to be  
the person who executed this Amendment, and he acknowledged  
before me that he executed this Amendment for PRIORITY 1 MOTORS,  
LLC, on behalf of the Company and has presented FL/DL as  
identification.



William Peale  
Commission # DD290962  
Expires: Feb. 15, 2008  
Aaron Notary 1-800-350-5161

A handwritten signature of William Peale in black ink, written over a horizontal line.

Notary Public

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RESIGNATION

AS

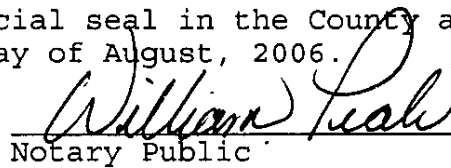
REGISTERED AGENT

That PRIORITY 1 MOTORS, LLC, acceptance the resignation of  
RICHARD J. BIANCHI, as its agent to accept service of process  
within this state.



RICHARD J. BIANCHI  
Registered Agent

WITNESS my hand and official seal in the County and  
State named above this 8th day of August, 2006.

  
Notary Public

William Peale  
Commission # DD290962  
Expires: Feb. 15, 2008  
Aaron Notary 1-800-350-5181

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DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 608, Florida Statutes, the following is submitted:

That PRIORITY 1 MOTORS, LLC, under the laws of the State of Florida, with its principal office at 3684 Dixie Highway, N.E., Palm Bay, Brevard County, Florida 32905, has named JOEL MURRAY, located at 3684 Dixie Highway, N.E., Palm Bay, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JOEL MURRAY  
Registered Agent

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