# LD6000095621

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December 17, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Quality Auto Repair, LLC

Document Number: L06000095621

08 DEC 26 PH 3: 37
SECRETARY STATE

### Dear Sir/Madam:

Enclosed please find the following original documents for filing with your office. Please file the documents in the order listed below:

- 1. Resignation of Member and Manager, William J. Sutphin, of Country Club Motors, LLC dated October 16, 2007;
- 2. Articles of Amendment to Quality Auto Repair, LLC October 16, 2007;
- 3. Resignation of Member and Manager, Frederick Bertel, of Quality Auto Repair, LLC dated December 14, 2007;
- 4. Articles of Amendment to Quality Auto Repair, LLC dated December 14, 2007.

Accordingly, I have enclosed our firm check in the amount of \$50.00 representing the fee for filing the above-captioned Amendments. If you should have any questions or concerns, please contact my legal assistant, Krisi Ferguson, at the above-captioned number or myself directly.

Respectfully,

Enclosures

## **ARTICLES OF AMENDMENT**

TO

# QUALITY AUTO REPAIR LLC Document Number: L06000095621

The Members and Manager of QUALITY AUTO REPAIR LLC, a Florida limited liability company (hereafter referred to as the "Company"), certify that the following amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by the Members and Manager of the Company by Unanimous Written Consent dated the \( \begin{align\*} \omega \) day of October, 2007:

# Amendments Adopted:

This amendment is submitted to amend the following:

1. The Members of the Company shall be:

FREDERICK BERTEL 140 3<sup>RD</sup> AVENUE INDIALANTIC, FLORIDA 32903

INDAGLO INC 1350 WEST NEW HAVEN AVENUE MELBOURNE FL 32904 US

2. WILLIAM J. SUTPHIN shall be removed as Manager.

The Manager of Company shall be INDAGLO INC and Frederick Bertel

In all other respects, the Articles of Organization, and all amendments and modifications thereto, shall remain as they were prior to Articles of Amendment being adopted.

# Date Adopted:

This amendment was adopted on October \( \sqrt{\psi} \), 2007.

# Method of Adoption:

This amendment was adopted by unanimous written consent of the members and the manager of the Company.

SIGNED this 16 day of October, 2007.

QUALITY AUTO REPAIR LLC

WILLIAM J. SUZZEHIN

FREDERICK BERTEL

Constituting all of the Members and Manager of QUALITY AUTO REPAIR LLC

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