

LOGO 00114462

(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:

909A-00001989

Office Use Only



800140439078

01/15/09--01029--007 **50.00

FILED
09 JAN 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JAN 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tire World Wholesale, 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:

Miguel Melendez

(Name of Person)

Tire World Wholesale, LLC

(Firm/Company)

10906 Peppersong Drive

(Address)

Riverview, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Huelsman

(Name of Person)

at (727) 785-2773

(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**

Tire World Wholesale, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 29, 2006

Florida document number L06000114462

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10906 Peppersong Dr.

Riverview, FL 33511

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Miguel Melendez

New Registered Office Address:

10906 Peppersong Blvd.

(Enter Florida street address)

Riverview

(City)

Florida 33511

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|-----------------------|
|--------------|-------------|----------------|-----------------------|

| | | | |
|------|-----------------|--|--|
| MGRM | Miguel Melendez | 10906 Peppersong Dr Riverview, FL 33569 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
|------|-----------------|--|--|

| | | | |
|------|--------------------|--|--|
| MGRM | Christina Melendez | 10906 Peppersong Dr Riverview, FL 33569 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
|------|--------------------|--|--|

FILED
09 JAN 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | |
|--|--|--|---|
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
|--|--|--|---|

| | | | |
|--|--|--|---|
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
|--|--|--|---|

FILED
09 JAN 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated _____

Signature of a member or authorized representative of a member

Miguel Melendez

Typed or printed name of signee