

L06000115771

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Baron + Co 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:

Olen G Barron  
(Name of Person)  
Barron + Co Auto Sales  
(Firm/Company)  
417 N Tyndall Pkwy  
(Address)  
PC FL 32404  
(City/State and Zip Code)

For further information concerning this matter, please call:

Olen G Barron at (850) 913-0402  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Barron + Co Auto Sales LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-5-06 and assigned  
document number 206000115771.

SECOND: This amendment is submitted to amend the following:

add Karen B Traylor as  
Secretary of

Dated 8-6, 2007.

Olen G Barrow  
Signature of a member or authorized representative of a member

Olen G Barrow  
Typed or printed name of signee

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