

LD6 000117619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2007

THOMAS R. ALLEN, P.A.

THOMAS R. ALLEN
ATTORNEY AND COUNSELOR AT LAW
tallen@tralaw.com

108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801
TEL: (407) 423-2038 • FAX: (407) 839-5951

February 12, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: AMENDMENT TO ARTICLES OF ORGANIZATION
CAR WASH MANAGEMENT, LLC - DOCUMENT #L06000117619**

Dear Sir/Madam:

Please find enclosed for filing with the Florida Secretary of State's Office an Amendment to Articles of Organization for the above-referenced company, together with a check in the amount of \$25.00 for the filing fee. We have enclosed a self-addressed, stamped envelope for your use in returning the letter of acknowledgment to our office.

Should you have any questions or encounter any problems with filing the enclosed, please do not hesitate to contact me. Thank you.

Sincerely,



Debbie Stegmeier
Legal Assistant to Thomas R. Allen, Esq.

/ds
enclosures

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CAR WASH MANAGEMENT, LLC**

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The Articles of Organization were filed on December 7, 2006, and assigned document number L06000117619.

The following amendments to the Articles of Organization of CAR WASH MANAGEMENT, LLC, a Florida limited liability company, was adopted by the limited liability company on February 8, 2007:

Article II is hereby deleted in its entirety and the following new Article II is substituted therefor:

**"ARTICLE II
ADDRESS**

The street address of the principal office of the limited liability company is 7710 State Road 544E, Winter Haven, Florida 33881, and the mailing address of the principal office of the limited liability company is the same."

Article III is hereby deleted in its entirety and the following new Article III is substituted therefor:

**"ARTICLE III
REGISTERED AGENT**

The name and street address of its initial registered agent for service of process in the state is Shelly M. Phillips, CAR WASH MANAGEMENT, LLC, 7710 State Road 544E, Winter Haven, Florida 33881."


Dated February 12, 2007


Thomas R. Allen, Authorized Representative

ACCEPTANCE BY 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.

Dated this 3 day of March, 2007


Shelly M. Phillips

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TALLAHASSEE, FLORIDA