

L07000011331

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000080503 3)))



H070000805033ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 MAR 27 AM 8:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

07 MAR 27 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

C & C AUTO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RLH

Electronic Filing Menu

Corporate Filing Menu

Help

1407000080503

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5

C & C Auto, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/30/07 and assigned document number 10700011331

SECOND: This amendment is submitted to amend the following:

#2, #4, #5: UNIT A was added to address.

#4 the following was added: I understand that there are

(2) types of LLC's; one being manager managed and one being member managed. I have selected member managed. The following

people listed as members: Vicent Calle, 2401 Francis Avenue, UNIT A, Naples, Florida 34112.

#4: Managing was deleted.

#8: Managing was deleted

1st signature: Member was added and "Authorized Representative" deleted.

2nd signature: Member was added.

CERTIFICATE: Unit A was added to address.

Dated March 27 2007

Signature of a member or authorized representative of a member

Vicente Calle

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 27 AM 8:30

1407000080503

AMENDED ARTICLES OF ORGANIZATION FOR
OF
C & C Auto, LLC.

A FLORIDA LIMITED LIABILITY COMPANY

(RS 8605.407)

The undersigned, desiring to form a limited liability company pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name: The name of this company shall be C & C Auto, LLC.
2. Mailing Address: The mailing address and the street address of the principal office of the limited company shall be 2401 Francis Avenue, Unit A, Naples, Florida 34112.
3. Duration/Continuation: The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by the amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
4. Member: I understand that there are (2) types of LLC's: one being manager managed and one being member managed. I have selected member managed. The following people listed as members:

Vicente Cella, 2401 Francis Avenue, Unit A, Naples, Florida 34112.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAR 27 AM 8:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAR 27 AM 8:05

5. **Registered Agent and Office.** The name and the street address of the initial registered agent and office for this company is as follows:

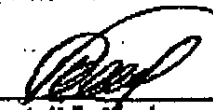
Vicente Calle, 2401 Francis Avenue, Unit A, Naples, Florida 34112

6. **Admission of Additional Members; and Terms and Conditions of such Members of such Admission:** Additional members may be admitted upon the approval of a majority of the members of the company, upon receiving the written application of such a new Member, and in the manner set forth in the bylaws of this company.

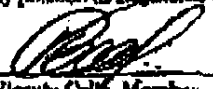
7. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

8. **Management of Company.** The business of the company shall be managed by the Members. The name of the Member is set forth above in Article 4

IN WITNESS WHEREOF, the undersigned, through their authorized representative, have hereunto set their hands and seal this ____ day of March, 2007.


Vicente Calle, Member

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Vicente Calle, Member

H07000080503

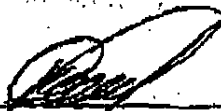
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.417, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITTES THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is C & C Auto, LLC.
2. The name and the Florida street address of the registered agent are:

Vicente Calle
2101 Huron Avenue
Unit A
Naples, Florida 34112

*I having been named as registered agent and to accept service of process for the above stated limited
liability company at the place designated in this certificate, 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 relating
to the proper and complete performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.*


Vicente Calle, Member

07 MAR 27 AM 8:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H07000080503