

W07000019145

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-19145

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OFFICIAL AUTO TRANSPORT, 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:

BALDWYN ENGLISH

(Name of Person)

(Firm/Company)

14507 WOODSIDE CROSSING LANE

(Address)

HUMBLE, TEXAS 77396

(City/State and Zip Code)

For further information concerning this matter, please call:

BALDWYN ENGLISH

(Name of Person)

at (713) 220-3937

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

OFFICIAL AUTO TRANSPORT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/20/2007 and assigned document number L07000019145.

SECOND: This amendment is submitted to amend the following:

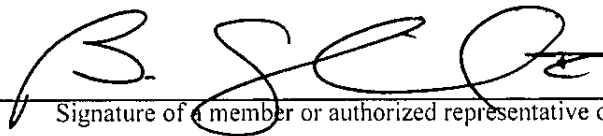
Manager/Member:

Renata Thomas

920 NE 145th Street

North Miami, FL 33161

Dated May 29, 2007.



Signature of a member or authorized representative of a member

Baldwyn English

Typed or printed name of signee

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07 MAY 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00