

107000031254

(Requestor's Name)

(Address)

(Address)

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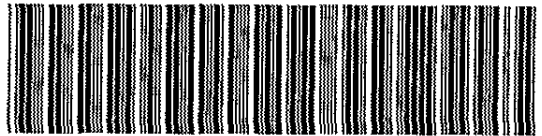
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Auto Sales of Melbourne, 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:

Brenden S. Moriarty, Esq.
(Name of Person)

Peebles & Moriarty, P.A.
(Firm/Company)

1111 3rd Avenue West, Suite 210
(Address)

Bradenton, Florida 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenden S. Moriarty, Esq. at (941) 744-0075
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Integrity Auto Sales of Melbourne, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 23, 2007 and assigned document number L07000031254.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

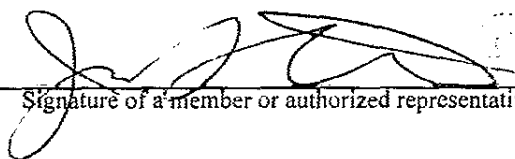
Article V shall be amended as follows:

Ralph L. Clough, Jr. shall be removed as a MGRM.

Kimberley Shepard-Leggee shall be added as Member **MGRM**
109 South Babcock Street
Melbourne, Florida 32901

SECRETARY
DIVISION
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Dated August 9, 2007.



Signature of a member or authorized representative of a member

John T. Bartoszek, Member

Typed or printed name of signee

Filing Fee: \$25.00