

LO 7000093248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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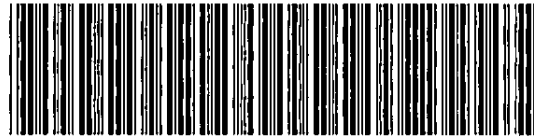
(Business Entity Name)

(Document Number)

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RECEIVED
09 MAR 17 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 17 PM 1:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 17 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926097 7696064

AUTHORIZATION

COST LIMIT \$ 25.00

FILED
09 MAR 17 PM 1:45
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2009

ORDER TIME : 8:57 AM

ORDER NO. : 926097-005

CUSTOMER NO: 7696064

DOMESTIC AMENDMENT FILING

NAME: EVER STAR AUTO TRANSPORT

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

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

EVER STAR AUTO TRANSPORT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
09 MAR 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09.12.2007 and assigned Florida document number L07000093248.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

EVER STAR AUTO SALES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

510 business pkwy
Royal Palm Beach
FL, 33411

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

510 Business Pkwy
Royal Palm Beach
FL, 33411

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, If changing 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CHARLES T RICHARDSON	Amending the name and addresses of the member to <input type="checkbox"/> Add 13293 Opal Lane <input type="checkbox"/> Remove Wellington, FL 33414	
MGRM	Charles E. Richardson	2245 SEA Country estates <input checked="" type="checkbox"/> Add Jupiter, FL 33458 <input type="checkbox"/> Remove	
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 14th, 2009

Charles Richardson
Signature of a member or authorized representative of a member

Charles Richardson
Typed or printed name of signer