L07000098221

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EXAMINER

Law Offices of

TILLEY & CHAPMAN

Michael R. Tilley, P.A. Kristine M. Chapman

BANK OF AMERICA BUILDING 2000 Glades Road Suite 306 Boca Raton, Florida 33431 MichaelTilley@bellsouth.net

Phone (561) 392-5707 Fax (561) 368-0709

October 8, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Debron Classic Vehicle Memorial Fund, LLC # L0700098221

Dear Sir or Madam,

Enclosed please find the paperwork to amend the above LLC to change the name and add a MGRM. Enclosed please find payment of \$55 along with a self addressed stamped envelope to return the certified copy.

If you have any questions or need any additional information you may reach me at 561.392.5707 or michaeltilley@bellsouth.net.

Thank you in advance for your assistance.

Very truly yours,

Charlotte (Tilley

Enclosure

Description of the control of the co

COVER LETTER

TO:	Registration S Division of Co				
SUBJ	ECT:	Debron's Classic Ve	ehicle Memorial Fund	, LLC	
		Name of Limi	ited Liability Company		
The er	nclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please	return all corresp	ondence concerning this matter	to the following:		
			Charlotte Tilley		
			Name of Person		
1		٨	Michael R. Tilley, P.A.	15 7 F	7
		Firm/Company	SEE P	C	
2000 Glades Rd Ste 306		ELLAMASSEE, FLORID			
Address			36		
		-	Boca Raton FL 33431	,	
City/State and Zip Code					
		Mich	naelTilley@bellsouth.net		
		E-mail address: (to be used for future annual report n	otification)	
For fu	rther information	concerning this matter, please of	call:		
	С	harlotte Tilley	at (561)	392 5707	
Name of Person			time Telephone Number		
Enclos	sed is a check for	the following amount:			
\$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	√\$55.00 Filing Fee & Certified Copy (additional copy is enclo)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Regis Divis P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations g	

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Debron's Classic	Vehicle Memorial Fu	nd, LLC.	
(<u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears a Limited Liability Company)	on our records.	
•			4.0 6
The Articles of Organization for this Limited Liability	• •	09/21/07	and assigned
Florida document number L07000098221	·		
			200
This amendment is submitted to amend the following:			Frig. 2
A 16	:^_		and assigned LED 3: 36
A. If amending name, enter the new name of the li			ALL S
	on Distributors LLC		· · · · · · · · · · · · · · · · · · ·
The new name must be distinguishable and end with the v "L.L.C."	vords "Limited Liability Company	," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD)	DRESS)		
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
		-	-
B. If amending the registered agent and/or reg		r records, <u>ent</u>	ter the name of the new
registered agent and/or the new registered office ac	ddress here:		
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:			
· · · · · · · · · · · · · · · · · · ·	Ente	r Florida street	address
		. Florida	a
	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 Type of Action Title . <u>Name</u> <u>Address</u> MGRM Debra Peasley 23337 C SW 61st Ave ✓ Add Boca Raton FL 33428 Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 8 2010 Signature of a member of authorized representative of a member Michael R. Tilley Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00