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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AUTOMOTIVE CORE SUPPLY OF GEORGIA, LLC

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**EXAMINER** 





December 15, 2008

FLORIDA DEPARTMENT OF STATE

AUTOMOTIVE CORE SUPPLY OF GEORGIA, LLC 5110 SHADY OAK DRIVE, NORTH LAKELAND, FL 33810

SUBJECT: AUTOMOTIVE CORE SUPPLY OF GEORGIA, LLC

REF: L08000025039

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P.O BOX 6327 - Tallahassee, Florida 32314

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### AMENDED ARTICLES OF ORGANIZATION

OF

## Automotive Core Supply of Georgia, LLC

The undersigned member files these Amended Articles of Organization of a new Limited Liability Company, under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this limited liability company is: Automotive Core Supply of Georgia;
LLC. The Document Number of the limited liability company is L08000025039.

# ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Company in the State of Florida is 119 Snowbird Ave, Lakeland FL 33815. The mailing address of the initial principal office of the Company in the State of Florida is 5110 Shady Oak Drive, North, Lakeland FL 33810. The Board of Managers may from time to time move the principal office to any other address.

THIS INSTRUMENT PREPARED BY: Robert O. Sammons Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (863) 293-3801

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# ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the limited liability company in the State of Florida is 1556 6th Street SE, Winter Haven, Florida 33880, and the name of the limited liability company's registered agent at that address is Robert O. Sammons.

#### ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by its members.

If the members of the limited liability company appoint officers, the officers shall have the powers of such officers of a Florida corporation. The Member/Managers shall be:

Wade Hamlin, 5110 Shady Oak Drive N, Lakeland FL 33810

Derrick H. Kelley, P. O. Box 1034, Auburndale FL 33823

# ARTICLE V, EXISTENCE

The limited liability company shall have a perpetual existence, beginning upon upon March 24, 2008.

### ARTICLE VI. SIGNING MEMBER

The name and street address of the Signing Member to these Amended Articles of Organization is:

<u>Name</u>

Address

Derrick H. Kelley

320 Old Dixie Highway Auburndale FL 33823

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Executed this 12 day of December, 2008.

Robert O. Sammons, Authorized Agent of

Derrick H. Kelley