L08000035750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600137658096

11/18/08--01010--004 **25.00

RECEIVED
08 NOV 18 AM 10: 34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 NOV 18 PM 1: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
NOV 18 2008
EXAMINER

CORPORATE ACCESS, INC.

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
08 NOV 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN

PICK UP: 11/18/08 Almda

☐ CERTIFIED COPY

☑ PHOTOCOPY

☐ CUS

☑ FILING Amend

1. Sparkman Chevrolet, LLC
(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

PECIAL INSTRUCTIONS:

08 NOV 18 PM 1:05
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sparkman Chevrolet, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 9, 2008 and assigned Florida document number L08000035750.

This amendment is submitted to amend the following:

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

____

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) ______________________________

____

Enter new mailing address, if applicable: ______________________________

(Mailing address MAY BE A POST OFFICE BOX) ______________________________

____

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

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Michael C. Sparkman is hereby appointed to serve as the Chief Executive Officer

Dated November 14, 2008.

Signature of a member or authorized representative of a member

Michael S. Sparkman
Typed or printed name of signee

Filing Fee: $25.00

RESOLUTION AND CONSENT OF THE MANAGING MEMBER IN LIEU OF A SPECIAL MEETING

* * *

August 1, 2008

The undersigned, being the Manager of Sparkman Chevrolet, LLC, (the "Company") does hereby (i) consent to and adopt the following resolutions, (ii) waive all requirements of notice, and (iii) direct that this written Resolution and Consent be filed with the Minutes of the proceedings of the Company:

> **RESOLVED:** That the MICHAEL C. SPARKMAN is hereby appointed to serve as the Chief Executive Officer of the Company and as such may take all actions necessary for the operation of the Company business, and shall be ex-officio member of all committees; and shall employ and discharge all clerks, employees and agents, and shall have all powers of the Manager of the Company. He shall control the transaction and operation of the business generally and outline and adopt such policies as he thinks necessary for the management of the corporate affairs. He shall sign all conveyances of real estate and any other instrument requiring his signature or that of the Manager of the Company, and perform such other duties as may be required of him from time to time by the members. He shall sign all notes, mortgages or other evidence of indebtedness for money borrowed by the Company and may sign all licenses, instruments, documents, forms, permits and applications necessary or reasonable, in his discretion, for the operation of the Company business.

The undersigned certifies that the Articles of Organization filed with the Secretary of State on April 9, 2008, is the present Articles of Organization and has not been amended.

WITNESS the consent of the Manager as of the date first indicated above.

Michael S. Sparkman, Manager