

L08000036803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

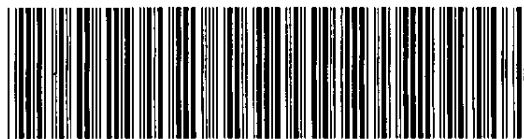
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 APR 17 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR 17 2008

EXAMINER

Charter Number Only

4/16/08

William Chiara, P.A.

Requestor's Name

4701 W 4th Avenue

Address

Hialeah, FL 33012

City

State

ZIP

Phone

(305) 557-2577

VALIDATION ONLY

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08 APR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

MARIN AUTO PARTS L.L.C.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Reinstatement

() Reservation



() Change of Registered Agent

() Certified Copy

() Photo Copies



() Call When Ready

() Call If Problem

() After 4:30



() Will Wait



() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARLIN AUTO PARTS L.L.C.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. CHIARA, JR.

(Name of Person)

LAW OFFICES OF WILLIAM A. CHIARA, JR.

(Firm/Company)

4701 WEST 4th Avenue

(Address)

Hialeah, Florida 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Chiara, Jr.

(Name of Person)

at (305)

557-2577

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
08 APR 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MARLIN AUTO PARTS L.L.C.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Incorrect Statement: No. 5, Management of Company. Priscilla J. Nelson, 18459 Pines Blvd., Suite 344,
Pembroke Pines, FL 33029. The reason for the incorrect statement: Copy from another Limited
Liability Company that had nothing to do with this company.
Correct Information: ELADIO OLIVA 314 N.W. 22ND Avenue, Miami, FL 33125

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: April 16, 2008


Signature of a member or authorized representative of a member

ELADIO OLIVA

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
APR 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

MARLIN AUTO PARTS L.L.C.

a Florida Limited Liability Company

FILED
08 APR 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, hereby adopted the following Articles of Organization for such company:

1. **NAME.** The name of this company shall be **MARLIN AUTO PARTS L.L.C.**

2. **DURATION/CONTINUATION.** The period of this company's duration shall be twenty (20) years from the date of these Articles, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates by continued membership of a member, unless the business of the company is continued by the consent of all remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. **ADDRESS.** The mailing address and street address is 314 N.W. 22nd Avenue, Miami, Florida 33125.

4. **REGISTERED AGENT AND OFFICE.** The name and address of the initial registered agent and office for the company is as follows: ELADIO OLIVA, 314 N.W. 22nd Avenue, Miami, Florida 33125.

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent provided for in 608, F.S.


ELADIO OLIVA
Registered Agent

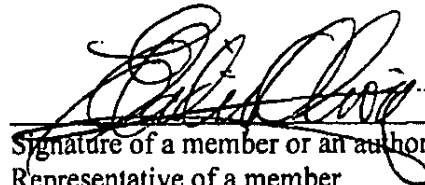
5. MANAGEMENT OF COMPANY. The company is to be managed by members. The name and address of the members who are to manage are:

NAME	ADDRESS
PRISCILLA J. NELSON,	18459 Pines Blvd., Suite 344, Pembroke Pines, FL 33029

6. AMENDMENT OF ARTICLES OF ORGANIZATION. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by the Member of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

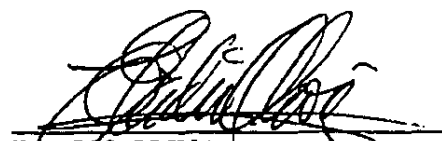
7. TRANSFERABILITY OF MEMBER'S INTEREST. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

Dated this 9th day of April, 2008.


Signature of a member or an authorized
Representative of a member
ELADIO OLIVA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


ELADIO OLIVA
Registered Agent