

L08000086699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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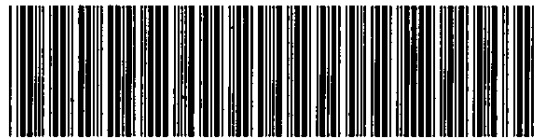
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 DEC 29 PM 4:01

J. BRYAN

DEC 30 2008

EXAMINER

TO: Registration Section

Division of Corporations

SUBJECT: Amendment To Articles of Organization of International Motors, LLC

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

Please return all correspondence concerning this matter to the following:

Bruce P. Chapnick, Esq.,

Icard, Merrill

2033 Main Street, Suite 600

Sarasota, FL 34237

For further information concerning this matter, please call Bruce P. Chapnick
at (941) 366-8100

Enclosed is a check for the following amount:

\$25.00 Filing Fee

MAILING ADDRESS:

Registration Section Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL MOTORS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the Limited Liability Company is International Motors, LLC ("Company").

2. The Articles of Organization of this Company were duly filed with the Florida Department of State on September 11, 2008, and assigned Document Number L08000086699.

3. Delete Article IV of the Articles of Organization of the Company and substitute in lieu thereof, the following:

ARTICLE IV

The name and address of the managing members are:

Paul E. Welch, Managing Member
P.O. Box 538
Sarasota, FL 34230

Lillian Aviles, Managing Member
P.O. Box 538
Sarasota, FL 34230

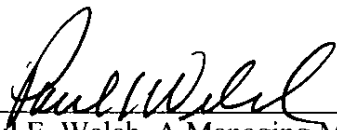
Jun Park, Managing Member
4320 67th Avenue Circle E
Bradenton, FL 34236

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4. This Articles of Amendment to Articles of Organization was duly adopted by the unanimous vote of the members of this Company as of December 24, 2008.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed this Articles of Amendment to Articles of Organization as of December 24, 2008.

INTERNATIONAL MOTORS, LLC

By: 
Paul E. Welch, A Managing Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION RESOLUTIONS

WHEREAS, it would be in the best interest of this Company to amend the Articles of Organization by adding Lillian Aviles as a Managing Member.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Managing Members of this Company be, and they are Paul E. Welch, Lillian Aviles and Jun Park and each of the Managing Members are hereby authorized and empowered to execute and deliver the Articles of Amendment to Articles of Organization annexed to and made a part of these Resolutions setting forth the names of each of the Managing Members.

BE IT HEREBY FURTHER RESOLVED, that each of the Managing Members be, and is hereby authorized and empowered to execute such documents and instruments as may be necessary in order to effectuate the forgoing Resolution and take such other action as may be necessary in order to effectuate the foregoing Resolution.

PAUL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**INTERNATIONAL MOTORS, LLC
JOINT ACTION OF MEMBERS AND MANAGING MEMBERS
IN WRITING WITHOUT FORMAL MEETING
TAKEN AS OF DECEMBER 24, 2008**

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Pursuant to Sections 608.4231(6) and 608.4231(8), F.S., the undersigned, being all of the Members and Managing Members of International Motors, LLC, a Florida limited liability company, do hereby consent to, and take the following Joint Action of Members and Managing Members in Writing Without Formal Meeting, as of December 24, 2008, to wit:

The unanimous adoption in writing of the following resolution:

BE IT HEREBY RESOLVED, that the resolutions attached hereto be, and they are hereby ratified and confirmed and made a part of this Joint Action of Members and Managing Members in Writing Without Formal Meeting.


This Joint Action of Members and Managing Members in Writing Without Formal Meeting may be signed in counterparts. Signatures transmitted by facsimile or electronic transmission shall be deemed valid execution of this Joint Action of Members and Managing Members in Writing Without Formal Meeting.

Dated at Sarasota, Florida, as of December 24, 2008.

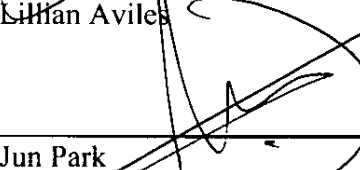
MEMBERS AND MANAGING MEMBERS:



Paul E. Welch



Lillian Aviles



Jun Park

Being All of the Members and Managing Members
of International Motors, LLC