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EXAMINER

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COVER LETTER

SUBJECT: SPEEDY	S NEW AND USED TI Name of Limit	RES PLUS LLC red Liability Company					
The enclosed Articles of A	Amendment and fee(s) are sub-	mitted for filing.					
Please return all correspor	ndence concerning this matter	to the following:					
	DWIGHT SCOTT						
		Name of Person					
		Firm/Company					
	3585 LAKE WORTH	ROAD					
		Address	-				
PALM SPRINGS FL 33461 City/State and Zip Code							
	E-mail address: (to	o be used for future annual report notificati	on)				
For further information co	ncerning this matter, please ca	all:					
DWIGHT Name of		at (<u>561</u>) <u>856–1259</u> Area Code & Daytime Te	elephone Number				
Enclosed is a check for the	e following amount:						
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

Registration Section Division of Corporations

TØ:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SPEEDYS NEW AND USED TIRES PLUS 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 on09-22-2008 and assigned
Florida document number <u>L08000090043</u> .
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
A. If amending name, enter the new name of the named namely company nere.
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)
Tracipal office address most burner months.
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 nev
registered agent and/or the new registered office address here:
Name of New Registered Agent:
Name Provinted Office Address
New Registered Office Address: Enter Florida street address
50 . 40 .
City, Florida O

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	PAULA KALAWAN	1008 VICTORY CIRCLE BOYNTON BEACH FL 33436	Add Remove
MGRM	LLOYD HULCULM	1008 VICTORY CIRCLE BOYNTON BEACH FL 33436	X Add Remove
D. If an	nending any other information, ente	r change(s) here: (Attach additional sheets, if necessary.)	_
	2010		_ _
Dated	December 15 2010 Signature of a	member or authorized representative of a member	
	DWIGHT S	·	

Page 2 of 2

Filing Fee: \$25.00