

LOG00000491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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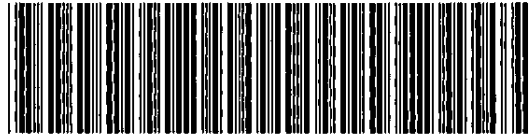
(Business Entity Name)

(Document Number)

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09 FEB 17 AM 8:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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B. KOHR

FEB 18 2009

EXAMINER



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**HOLD**  
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February 27, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER(S):**

Morgan Tire & Auto, LLC

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Morgan Tire & Auto, LLC

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

FILED  
09 FEB 17 AM 8:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 5, 2009, and assigned Florida document number L08000000491.

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:

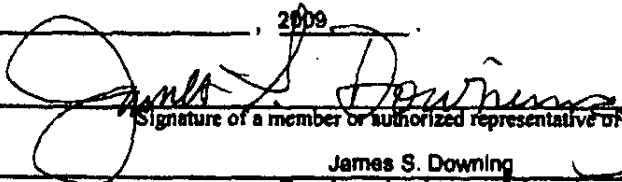
MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Morgan Equity Investors, Inc.	Morgan Equity Investors, Inc. 2021 Sunnysdale Boulevard Clearwater, Florida 33785	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/>
MGR	Mark Emkes	Bridgestone Americas, Inc. 535 Marriott Drive Nashville, Tennessee 37214	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
MGR	Larry Magee	Bridgestone Retail Operations, LLC 333 East Lake Street Bloomington, Illinois 60108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
MGR	Asahiko Nishiyama	Bridgestone Americas, Inc. 535 Marriott Drive Nashville, Tennessee 37214	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
MGR	Terry Reedy	Bridgestone Retail Operations, LLC 333 East Lake Street Bloomington, Illinois 60108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
MGR	Stuart Watterson	Morgan Tire & Auto, LLC 2021 Sunnysdale Boulevard Clearwater, Florida 33785	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 15, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
James S. Downing  
\_\_\_\_\_  
Typed or printed name of signer