

Lo 90000 24810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

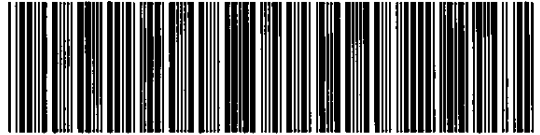
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/03/09--01024--003 **25.00

FILED
2009 JUN -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN -4 2009

EXAMINED

AFFIDAVIT

I, Carl Allen Quesinberry, Operating Manager of Leesburg Automotive Group, LLC being first duly sworn and under the penalties of perjury, hereby solemnly swears under oath and affirmation and attests to the following as true and correct:

Leesburg Automotive Group, LLC is the sole and exclusive owner of the Fictitious Name of Hanson's Auto, Truck and RV Center as registered with the State of Florida on 03/24/2009.

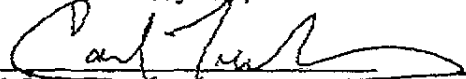
On May 26, 2009 Mr. Eric Eugene Hanson was terminated as an employee of Leesburg Automotive Group, d/b/a Hanson's Auto, Truck and RV Center and removed as a corporate officer of Leesburg Automotive Group, LLC by corporate resolution. This is evidenced by the accompanying communications and certified mail that was acknowledged by Mr. Hanson on 06/02/2009 as being received by him. In those communications Mr. Hanson was specifically informed that he was to not conduct any further business on behalf of Leesburg Automotive Group, LLC d/b/a Hanson's Auto, Truck and RV Center and to vacate the premises of which the business operates at 1390 West North Boulevard, Leesburg Florida 34748. Specifically Mr. Hanson was informed that he was no longer authorized to conduct any business on behalf of Leesburg Automotive Group, LLC d/b/a Hanson's Auto, Truck and RV Center.

On 06/04/2009 Mr. Eric Eugene Hanson personally submitted a Cancellation Notice to the Florida Department of State, Division of Corporations for the Fictitious Name registration of Hanson's Auto, Truck and RV Center. Mr. Hanson was not a corporate officer, nor employee of Leesburg Automotive Group, LLC and without any authorization to do so, cancelled the Fictitious Name filing of Hanson's Auto, Truck and RV Center. Leesburg Automotive Group, LLC has been damaged by Mr. Hanson's actions.

At all times material Mr. Hanson knew that he was not authorized to act or conduct any business on behalf of Leesburg Automotive Group, LLC d/b/a Hanson's Auto, Truck and RV Center and by his acts, fraudulently submitted information to the Florida Department of State, Division of Corporations and in doing so has violated Florida Statutes 817.155.

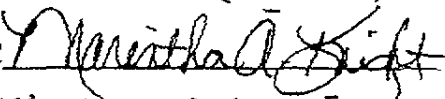
Attached: Copies of Certified Mail Correspondence
Electronic Communication Copies

Further Affiant Say Not,


Carl Quesinberry
Operating Manager
Leesburg Automotive Group, LLC
d/b/a Hanson's Auto, Truck and RV Center.

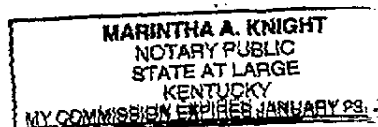
Sworn to and subscribed to me this 10th day of August, 2009 did Carl Quesinberry present Kentucky Driver's License # Q09-906-748, as identification.

NOTARY PUBLIC



SEAL:

* Only the affidavit is being scanned, the referenced letters are not being scanned. SPT 8-26-09



COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: LEESBURG AUTOMOTIVE GROUP, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

CARL QUESINBERRY

Name of Person

LEESBURG AUTOMOTIVE GROUP, LLC

Firm/Company

3711 AVALON DRIVE

Address

BURLINGTON, KENTUCKY 41005

City/State and Zip Code

CAQUESINBERRY@AOL.COM

E-mail address: (to be used for future annual report notification)

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2009 JUN -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARL QUESINBERRY

Name of Person

at (859)

329-9557

Area Code & Daytime Telephone Number

Enclosed is a check for the 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
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**

LEESBURG AUTOMOTIVE GROUP, 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 MARCH 13, 2009 and assigned
Florida document number L09000024810.

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 of 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ERIC HANSON	1390 WEST NORTH BOULEVARD LEESBURG, FLORIDA 34748	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	ERIC HANSON	1390 WEST NORTH BOULEVARD LEESBURG, FLORIDA 34748	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	CARL QUESINBERRY	3711 AVALON DRIVE BURLINGTON, KENTUCKY 41005	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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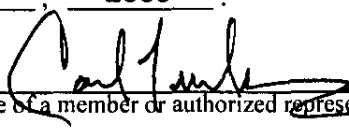
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Dated

May 26

2009



Signature of a member or authorized representative of a member

CARL QUESINBERRY, OPERATING MANAGER

Typed or printed name of signee