

Jun. 29, 2009 12:43 PM

STAVROS TINGIRIDES, P.A.

No. 2146

Page 1 of 1

L09000060794

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000153399 3)))



H090001533993ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STAVROS TINGIRIDES, P.A.
Account Number : I20050000180
Phone : (727) 442-5700
Fax Number : (727) 442-5757

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MY FLORIDA AUTO DIRECT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED
09 JUN 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JUN 29 AM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

JUN 30 2009

EXAMINER

Jun. 29. 2009 12:43PM

STAVROS TINGIRIDES, PA

No. 9144 P. 2

H09000153399 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Florida Auto Direct, LLC

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:

Stavros Tingirides, Esq.

Name of Person

Stavros Tingirides, PA

Firm/Company

804 North Belcher Road, Suite 100

Address

Clearwater, FL 33765

City/State and Zip Code

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

For further information concerning this matter, please call:

Stavros Tingirides, Esq.

Name of Person

at (727)

442-5700

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

CR2H062 (08/05)

H09000153399 3

H09000153399 3

**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:
My Florida Auto Direct, LLC

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:

Due to a scrivener's error, the name of the limited liability company was

misstated in Article I of the Articles of Organization. The name of the limited

liability company should be "My Florida Direct Auto, LLC".

OR



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

Dated: June 29, 2009

Signature of a member or authorized representative of a member

Stavros Tingirides

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 8:45

H09000153399 3

Jun. 29. 2009 12:44PM - STAVROS TINGIRIDES, PA

- No. 9144 P. 4

H09000153399 3

Jun. 23. 2009 10:32AM STAVROS TINGIRIDES, PA

No. 9132 P. 2

H09000148400 3

Articles of Organization
of
My Florida Auto Direct, LLC

The undersigned organizer, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. - NAME

The name of the Limited Liability Company is:

MY FLORIDA AUTO DIRECT, LLC

ARTICLE II. - DURATION

The duration of the Limited Liability Company is perpetual.

ARTICLE III. - ADDRESS

The mailing and street address of the principal office of the Limited Liability Company are 3415 US Highway 19, Holiday, FL 34691.

ARTICLE IV. - REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Stavros Tingirides, Esq.
804 North Belcher Road, Suite 100, Clearwater, Florida 33765

ARTICLE V. - ADMISSION OF NEW MEMBERS

The members of the Limited Liability Company may admit additional members in accordance with the operating agreement or other regulations of the Limited Liability Company.

My Florida Auto Direct, LLC

1

H09000148400 3

H09000153399 3

FILED
09 JUN 23 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JUN 29 AM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Jun. 29. 2009 12:44PM

STAVROS TINGIRIDES, PA

No. 9144 P. 5

H09000153399 3

Jun. 23. 2009 10:32AM

STAVROS TINGIRIDES, PA

No. 9132 P. 3

H09000148400 3

ARTICLE VI. -- INITIAL MANAGER

Managers of the Limited Liability Company shall be appointed and removed in accordance with the operating agreement or other regulations of the Limited Liability Company. The initial Managers of the Limited Liability Company are:

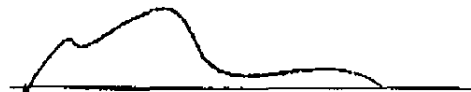
John Barlas
3415 US Highway 19
Holiday, FL 34691

John Bouslas
3415 US Highway 19
Holiday, FL 34691

ARTICLE VII. -- RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members may continue the business of the Limited Liability Company as permitted by the operating agreement or other regulations of the Limited Liability Company.

The undersigned organizer has executed these Articles of Organization this 23rd day of June, 2009.


Stavros Tingirides
Organizer authorized by the Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 8:45

Jun. 29. 2009 12:44PM STAVROS TINGIRIDES, PA

No. 9144 P. 6

H09000153399 3

Jun. 23. 2009 10:32AM STAVROS TINGIRIDES, PA

No. 9132 P. 4

H09000148400 3

MY FLORIDA AUTO DIRECT, LLC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, Chapter 608, MY FLORIDA AUTO DIRECT, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the Limited Liability Company is MY FLORIDA AUTO DIRECT, LLC
2. The name and street address of the registered agent are:


Stavros Tingirides, Esq.
804 N. Belcher Road, Suite 100
Clearwater, Florida 33765

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, Florida Statutes.

Dated June 23, 2009.


Stavros Tingirides, Esq.

FILED
09 JUN 23 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 H0700016778
FILED
09 JUN 29 AM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H09000153399 3