

LD9000106095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

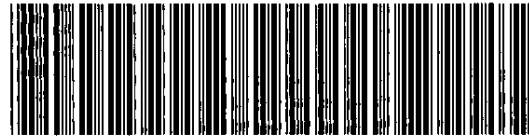
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600181308926

06/01/10--01027--007 **25.00

FILED
10 JUN - 1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 2 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAA ACT 1 Auto Insurance Agency, 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:

Brent Bastian
Name of Person

AAA ACT 1 Auto Insurance Agency, LLC
Firm/Company

1100 WEST OAKLAND PARK BLVD BAY #6
Address

Wilton Manors Florida 33311
City/State and Zip Code

ACTONE Auto Insurance@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Bastian at 954, 537-1411
Name of Person Area Code & Daytime Telephone Number

FILED
10 JUN - 1 PM 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

AAA ACT 1 Auto Insurance Agency, 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 November 3rd, 2009 and assigned Florida document number L09000166095.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1100 WEST OAKLAND PARK BLVD - Bay #6
Wilton Manors Florida
33311

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1100 WEST OAKLAND PARK BLVD - Bay #6
Wilton Manors Florida
33311

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:

Brent Bastian

New Registered Office Address:

1100 WEST OAKLAND PARK BLVD Bay #6
Wilton Manors, Florida, 33311
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

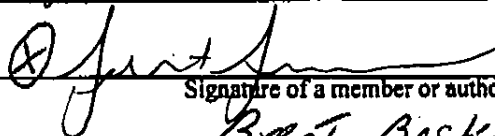
Title	Name	Address	Type of Action
MGR	Anthony Beugen	19380 Collins Avenue #1502 Sunny Isles Beach Florida 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sharon Fenton	17251 72nd Avenue North #102 Maple Grov Minnesota 55311	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brent Bastian	1100 West Oakland Park Blvd #1016 Wilton Manors Florida 33311	<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

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

Brent Bastian is taking over ownership of
AAA ACT-1 Auto Insurance Agency, LLC

Dated

5-26, 2010



Signature of a member or authorized representative of a member

Brent Bastian

Typed or printed name of signer

FILED
10 JUN -1 PM 2:21
CLERK OF STATE
TALLAHASSEE, FLORIDA