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C. LEWIS

DEC 1 7 2009

EXAMINER

### **COVER LETTER**

TO:

TO:	Registration So Division of Co		,	
SUBJE	CT:	Shamro	ock Auto, LLC	
JC 1501	<u></u>		ted Liability Company	
The end	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please r	eturn all correspo	ondence concerning this matter	to the following:	
			Patricia O'Brien	
			Name of Person	
			Shamrock Auto, LLC	
Firm/Company				
2122 Dumas Dr				
Address				<del></del>
			Deltona FL 32738	
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
		_t	fpob1@earthlink.net	
		E-mail address: (	to be used for future annual report noti	fication)
For furt	her information (	concerning this matter, please of	all:	
	Pa	tricia O'Brien	at (_407 )	748-4266
	Name	of Person	Area Code & Daytin	ne Telephone Number
Enclose	ed is a check for t	the following amount:		
<b>\$2</b> 5	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$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		ration Section on of Corporations 30x 6327	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle

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

FILED

2009 DEC 16 AM 11: 25

(Name of the Limite	Shamrock Auto LLC  d Liability Company as it now appears A Florida Limited Liability Company)	on our records.	CRETARY OF STATE <del>LAHASS</del> EE.FLORIO <i>I</i>
The Articles of Organization for this Limited I Florida document number 10900010	• • •	11-5-09	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability company here	:	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Compan	y," the designation "I	LC" or the abbreviation
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STRE	ET ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and registered agent and/or the new registered o		er records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	Patricia O'Brien		44-44-4
New Registered Office Address:	2122 Dumas Dr		
		r Florida street add	
	Deltona	, Florida	32728 Zip Code
New Degistered Agent's Signature if changing	Ť		ыр сош

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>	Type of Action
Pres	Patricia O'Brien	2122 Dumas Drive Deltona FL 32738	✓ Add Remove
Pres	Timothy O'Brien	2122 Dumas Drive Deltona Fl 32738	
· · · · · · · · · · · · · · · · · · ·	······································		Add Remove
<u></u>			Add Remove
<del></del>	<u> </u>		AddRemove
			Add Remove
D. If an	nending any other information,	enter change(s) here: (Attach additional sheets, if	necessary.)
Dated	Formal Paris	CiBrea Jimoth Of	ZOOS DEC 16 SECRETARIO TALLAHASSI
		Typed or printed name of signee  Page 2 of 2	ELEH FLORIGE
		- #50 # O. #	9

Filing Fee: \$25.00

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2009 DEC 16 AM 11: 25

12-10-09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

To whom it may concern,

I Patricia G. O'Brien
Accept the role of President for the Shamrock Auto LLC firm.
I am familiar with the operational procedures and state requirements and will act accordingly.

Respectfully

Patricia G O'Brien

## FILED

12-10-09

2009 DEC 16 AM 11: 25

To whom it may concern

SECRETARY OF STATE FALLAHASSEE, FLORIDA

I Timothy F O'Brien President & owner of Shamrock Auto, LLC this day officially resign my position & responsibilities as officer and owner from the Shamrock Auto, LLC organization.

Respectfully

Timothy F. O'Brien

12-10-09

2009 DEC 16 AM 11: 25

SECRETARY OF STATE
I Patricia G O'Brien this day officially accept the position of President & Owner of the IDA
Shamest Auto- LLC Shamrock Auto, LLC organization.

In this role I am thoroughly acquainted with all day to day operational matters and all state requirements.

Respectfully,

Patricia G. O'Brien