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T. HAMPTON

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EXAMINER

## **COVER LETTER**

TO:	Registration Se Division of Cor		•	
CIID IE				
SUBJE	.C.I.;		AUTO COOL, LLC ited Liability Company	<del></del>
The end	closed Articles of	Amendment and fee(s) are sub	bmitted for filing.	
Please	return all correspo	ndence concerning this matter	r to the following:	
			JOHN V. WOYTKIW  Name of Person	
-		GLO	BAL COOL GROUP, LLC	
			Firm/Company	
		1189	1 US HWY 1 SUITE 201	
			Address	
		NORTI	H PALM BEACH, FL 33408	
			City/State and Zip Code	
johnyq49@yahoo.com  E-mail address: (to be used for future annual report notification)				cation)
For fur	ther information co	oncerning this matter, please of	ealt:	
	GAR	RY A. BUSCH	at ( 561 )	629-3411
	Name of	Person	Area Code & Daytime	Telephone Number
Enclose	ed is a check for th	e 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 SECRETARY OF STATE OF OF

11 FEB 28 PH 12: 37

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 abbrevi "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	GL	OBAL AUTO COOL, LLO				
The Articles of Organization for this Limited Liability Company were filed on	( <u>Name of the Limited</u> (A	Liability Company as it now appea Florida Limited Liability Company)	rs on our records.			
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 abbrevi "L.L.C."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailling 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 registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:    CARY A. BUSCH				:		
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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 abbreving LLC."  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 registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  GARY A. BUSCH  11891 US HWY 1 SUITE 201  Enter Florida street address  NORTH PALM BEACH  Florida 33408	Florida document numberL10000013					
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New Registered Office Address: 11891 US HWY 1 SUITE 201  Enter Florida street address  NORTH PALM BEACH , Florida 33408	registered agent and/of the new registered of	nce address nere.				
Enter Florida street address  NORTH PALM BEACH , Florida 33408	Name of New Registered Agent:	GARY A. BUSCH				
Enter Florida street address  NORTH PALM BEACH , Florida 33408	New Registered Office Address:	tered Office Address: 11891 US HWY 1 SUITE 201				
		En	ter Florida street add	ress		
		NORTH PALM BEACI	ight of the state	33408		

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 **Type of Action** Title <u>Name</u> **Address** ☐ Add Remove ☐ Add Remove ☐ Add ☐ Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **JANUARY 6** 2011/ Dated\_

Signature of a member of authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00