

L10000054704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

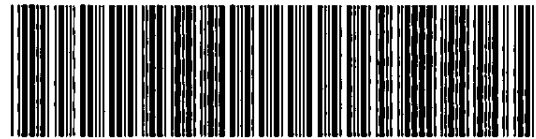
Special Instructions to Filing Officer:

A. LUNT

JUN - 9 2010

EXAMINER

Office Use Only



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06/07/10--01003--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN - 7 PM 12:09

FILED

**Frost
Brown Todd** LLC
ATTORNEYS

INDIANA · OHIO · KENTUCKY · TENNESSEE · WEST VIRGINIA

James A. Butz
317-237-3850
jbutz@fbtlaw.com

June 3, 2010

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2010 JUN -7 PM 12:09
TALLAHASSEE, FL 32309

Re: Key Auto Sales, LLC

Dear Sir or Madam:

I enclose the original and one copy of Articles of Amendment to Articles of Organization for Key Auto Sales, LLC, along with our check in the amount of \$25.00 for the filing fee. Please note the only "amendment" is changing the last name of the registered agent from "Mitchum" to "Betteridge" – all other information remains the same.

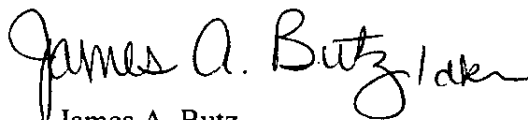
Please file the Amendment and return a file-stamped copy to me in the enclosed self-addressed, stamped envelope.

Please call with any questions.

Thank you.

Sincerely,

FROST BROWN TODD LLC


James A. Butz

JAB/dkm
Enclosures

983322_1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY AUTO SALES, 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:

James A. Butz, Esq.

Name of Person

Frost Brown Todd LLC

Firm/Company

201 N. Illinois St., P.O. Box 44961

Address

Indianapolis, IN 46244-0961

City/State and Zip Code

jbutz@fbtlaw.com

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

For further information concerning this matter, please call:

James A. Butz, Esq.

Name of Person

at (317)

237-3850

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2010 JUN -7 PM 12:09

FILED

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

KEY AUTO SALES, 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 May 20, 2010 and assigned
Florida document number L10000054704.

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 "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)

FILED
2010 JUN - 7 PM 12:09
TALLAHASSEE FLORIDA

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

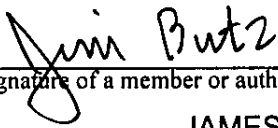
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	REBBECCA MITCHUM	2664 ULLMAN COURT PALM HARBOR, FL 34684	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	REBBECCA BETTERIDGE	2664 ULLMAN COURT PALM HARBOR, FL 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
JUN - 3 2010
9:12:00
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

THE LAST NAME OF THE CURRENT REGISTERED AGENT SHOULD BE
CHANGED FROM "MITCHUM" TO "BETTERIDGE". THE CURRENT
ADDRESS STAYS THE SAME.

Dated MAY 24, 2010


Signature of a member or authorized representative of a member

JAMES A. BUTZ

Typed or printed name of signee