

L12000007899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

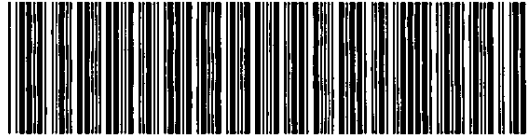
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2015

Y SULKER



265 Rosewood Drive
Ormond Beach, FL 32174

December 10, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32174

To Whom it May Concern:

I am familiar with and accept the obligations of the position as the sole member, manager, and registered agent of Ormond Lakes Auto LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "Shaun P. Lipsey", is written over the word "Sincerely,".

Shaun P. Lipsey
Ormond Lakes Auto
386-310-4876
info@ormondlakesauto.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ormond Lakes Auto 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:

Shaun Lipsey

Name of Person

Ormond Lakes Auto LLC

Firm/Company

265 Rosewood Avenue

Address

Ormond Beach, FL 32174

City/State and Zip Code

info@ormondlakesauto.com

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

For further information concerning this matter, please call:

Jessica Marsh

Name of Person

386 310-4876
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Ormond Lakes Auto 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 1/17/2012 and assigned
Florida document number L12000007899.

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 contain 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)

265 Rosewood Avenue

Ormond Beach, FL 32174

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

265 Rosewood Avenue

Ormond Beach, FL 32174

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:

Shaun P. Lipsey

New Registered Office Address:

265 Rosewood Avenue

Enter Florida street address

Ormond Beach

City

Florida

32174

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Irene Lipsey	79 Old Wiggins Lane	<input type="checkbox"/> Add
		Ormond Beach, FL 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Shaun P. Lipsey	265 Rosewood Avenue	<input checked="" type="checkbox"/> Add
		Ormond Beach, FL 32174	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DEPARTMENT OF STATE

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

This ammendment is to remove Irene Lipsey as the sole member, manager, and registered agent of Ormond

Lakes Auto LLC and to add Shaun P. Lipsey as the sole member, manager, and registered agent of Ormond Lakes

Auto LLC. This form also reflects an address change.

FILED
15 DEC 14 PM 4:25
TALLAHASSEE, FLORIDA

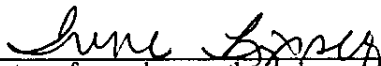
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____, _____.



Signature of a member or authorized representative of a member

Irene Lipsey

Typed or printed name of signee