

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

L12000020608

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Account Number : I19980000057
Phone : (850)973-4186
Fax Number : (850)973-8564

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BTS TOWING & DIESEL REPAIR, LLC

| | |
|-----------------------|---------|
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| Certified Copy | 0 |
| Page Count | 05 |
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M. SOLOMON

APR 12 2024

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: BTS TOWING & DIESEL REPAIR, 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:

AUSTIN ODOM

Name of Person

BTS TOWING & DIESEL REPAIR, LLC

Firm/Company

130 NE COTTONWOOD ST

Address

LEE, FLORIDA 32059

City/State and Zip Code

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

For further information concerning this matter, please call:

AUSTIN ODOM

850- 672-3773
at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BTS TOWING & DIESEL REPAIR, LLC

The undersigned subscriber to these Amended and Restated Articles of Organization, a natural person, competent to contract, hereby execute these Amended and Restated Articles of Organization for the purpose of amending the Articles of Organization for BTS TOWING & DIESEL REPAIR, LLC, a Florida limited liability company. Filed on February 13, 2012 and assigned Document Number L12000020608.

ARTICLE I.

The name of this limited liability company is BTS TOWING & DIESEL REPAIR, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 528 East Base Street, Madison, Florida 32340.

ARTICLE IV.

The name and street address of the registered agent of this limited liability company is AUSTIN ODOM, 130 NE Cottonwood Street, Lee, Florida 32059.

ARTICLE V.

The only member of this limited liability company is AUSTIN ODOM. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

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ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed company, and the manager shall be AUSTIN ODOM.

IN WITNESS WHEREOF, the said Manager has hereunto set his hand and seal this 10th day of April, 2024.



BENJAMIN BOWEN, existing Manager

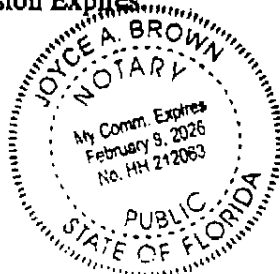
STATE OF FLORIDA

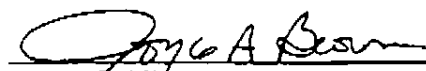
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, before me by means of ☐ physical presence or ☐ online notarization by BENJAMIN BOWEN, before me known to be the person described as the existing Manager of BTS TOWING & DIESEL REPAIR, LLC, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 10th day of April, 2024.

My Commission Expires:




Notary Public

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IN WITNESS WHEREOF, the said Manager has hereunto set his hand and seal this 10th day of April, 2024.

Austin Odom
AUSTIN ODOM, Manager

STATE OF FLORIDA

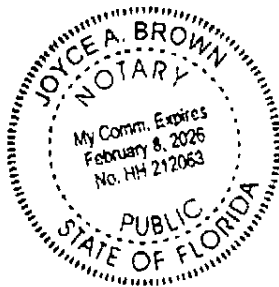
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, before me by means of ☐ physical presence or ☐ online notarization by AUSTIN ODOM, before me known to be the person described as the manager of BTS TOWING & DIESEL REPAIR, LLC, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 10th day of April, 2024.

My Commission Expires:

Joyce A. Brown
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 605 and /or Chapter 621, Florida Statutes, the following is submitted:

BTS TOWING & DIESEL REPAIR, LLC, with its principal place of business at 528 East Base Street, Madison, Florida 32340, names AUSTIN ODOM, whose address is 130 NE Cottonwood Street, Lee, Florida 32059, and whose street address is 130 NE Cottonwood Street, Lee, Florida 32059, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

BTS TOWING & DIESEL REPAIR, LLC

By: 
AUSTIN ODOM, as Member and Manager

Dated: April 10, 2024

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Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


AUSTIN ODOM
Registered Agent

Dated: April 10, 2024

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