

7/5/2018

Division of Corporations

H18000196604.3

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
Account Number : I20010000127
Phone : (352)787-2308
Fax Number : (352)787-4341

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

Email Address: MARKINS@QPTU.EDU

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTO & TRUCK PROCESSORS OF LAKE COUNTY, LLC

Certificate of Status	0
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Corporate Filing Menu

Help

H18000196604 3

Q SIMMONS

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/1

H18000196604 3
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Auto & Truck Processors of Lake County, 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 23, 2012 and assigned
Florida document number L12000069455.

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)

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Charles D. Johnson

New Registered Office Address:

907 Webster St.

Enter Florida street address

Leesburg

City

Florida 34748

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

H18000196604 3
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>
MGRM	Cathryn Kling	2335 U.S. Hwy 441	<input type="checkbox"/> Add
		Fruitland Park, FL 34731	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Paula Michelle Kling	2335 U.S. Hwy 441	<input type="checkbox"/> Add
		Fruitland Park, FL 34731	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Timothy Kling	2335 U.S. Hwy 441	<input checked="" type="checkbox"/> Add
		Fruitland Park, FL 34731	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Darrin Kling	2335 U.S. Hwy 441	<input checked="" type="checkbox"/> Add
		Fruitland Park, FL 34731	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H18000196604 3

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

H18000196604.2

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18
SECRETARY OF STATE
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

Darrin James Kling
Typed or printed name of signor

Typed or printed name of signee