

# L15000078866

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

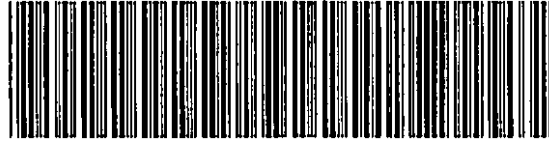
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 JAN 17 9:11  
FAC. IN. ST. FL. 109

# ROBINSON PAYNE LLC

WENDY WIDMAYER SR. PARALEGAL  
DIRECT PHONE & FAX: 847.944.9216  
MAIN PHONE: 847.882.8888  
[wendy@robinsonpayne.com](mailto:wendy@robinsonpayne.com)

January 11, 2023

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

**RE: Articles of Amendment**

Dear Sir or Madam:

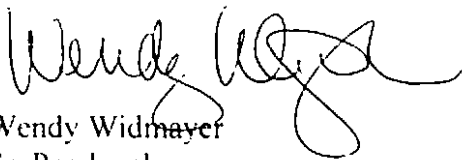
On behalf of our client, Mac Imports, LLC, enclosed please find the following:

1. Executed Articles of Amendment to Articles of Organization
2. Check in the sum of \$25.00 for the filing fee thereof.

Please file the foregoing and return a copy of the filed document to our office in the self-addressed, stamped envelope provided.

Sincerely,

ROBINSON PAYNE LLC



Wendy Widmayer  
Sr. Paralegal

3580.001

Enclosures

2023 JAN 11 11:30 AM  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
FILED

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: MAC IMPORTS, 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:

Wendy Widmayer

Name of Person

Robinson Payne LLC

Firm/Company

2800 W. Higgins Road, Suite 160

Address

Hoffman Estates, IL 60169

City/State and Zip Code

kjettner@mcgrathag.com

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

For further information concerning this matter, please call:

Wendy Widmayer

847

944-9216

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MAC IMPORTS, 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 5, 2015 and assigned Florida document number L15000078866.

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:

**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 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	Gary D. McGrath	2020 N. Randall Road	<input type="checkbox"/> Add
		Elgin, IL 60123	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Christopher W. McGrath	2020 N. Randall Road	<input checked="" type="checkbox"/> Add
		Elgin, IL 60123	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Gary D. McGrath Trust No. 1	2020 N. Randall Road	<input checked="" type="checkbox"/> Add
		Elgin, IL 60123	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Gary D. McGrath 2021 Irrev. Trust	2020 N. Randall Road	<input checked="" type="checkbox"/> Add
		Elgin, IL 60123	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Janice E. McGrath Trust No. 1	2020 N. Randall Road	<input checked="" type="checkbox"/> Add
		Elgin, IL 60123	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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)

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 December 31, 2022

Signature of a member or authorized agent

Signature of a member or authorized representative of a member

Christopher W. McGrath, Manager

Typed or printed name of signee

2023	2022
ST	ST
TA	TA

三

**Filing Fee: \$25.00**