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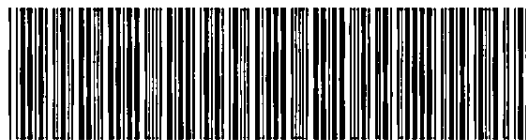
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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Tri Star Classics, 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:

Barry E. Hughes, Esq.

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

900 Big Tree Road

\_\_\_\_\_  
Address

South Daytona, FL 32119

\_\_\_\_\_  
City/State and Zip Code

legal@barryhugheslaw.onmicrosoft.com

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

For further information concerning this matter, please call:

Barry E. Hughes, Esq.

386 788-9667  
at ( )  
Area Code Daytime Telephone Number

\_\_\_\_\_  
Name of Person

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

AMENDED ARTICLES OF ORGANIZATION

OF

TRI STAR CLASSICS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization.

ARTICLE I

The name of this limited liability company is TRI STAR CLASSICS, LLC with its principal office located at 1790 South Nova Rd., South Daytona, Florida 32119.

ARTICLE II

This company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE III

The general nature of the business to be transacted by this limited liability company is as follows:

(a). To transact any and all lawful business for which companies may be organized under the laws of the State of Florida.

(b). To own and operate a used car dealership. To own, lease, purchase and sell vehicles and other modes of transportation. To conduct all lawful activities regarding the operation of a car dealership.

(c). To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.

(d). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the limited liability company may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(e). To lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(f). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(h). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(i). To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(j). To have, exercise and enjoy all of the rights and privileges of limited liability companies for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the company.

#### **ARTICLE IV**

The mailing address of the principal office of this company is 1790 South Nova Rd., South Daytona, FL 32119, and the name of the registered agent of this company is Richard Tirak whose address is 1790 South Nova Rd., South Daytona, FL 32119.

#### **ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I hereby accept this 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 has been found 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

  
\_\_\_\_\_  
Richard Tirak, Registered Agent

#### **ARTICLE V**

This limited liability company is a single member liability company and shall be managed by one (1) manager. The name and address of the manager who will serve

until the first annual meeting of the members or until his successor is appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Gary W. Hankinson	249 N. Ben Franklin Road Indiana, PA 15701

#### ARTICLE VI

The name and address of the person executing these Amended Articles of Organization on behalf of the managing members and who has been authorized to execute these Articles of Organization by the members is:

<u>NAME</u>	<u>ADDRESS</u>
Gary W. Hankinson	249 N. Ben Franklin Road Indiana, PA 15701

#### ARTICLE VII

The Member of the company may participate in regular and special meetings of the Board of Members by means of conference telephone as provided by law.

#### ARTICLE VIII

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto in the manner provided by law and any right conferred upon the Member is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization this 15<sup>th</sup> day of July 2020.

  
GARY W. HANKINSON

STATE OF PENNSYLVANIA

COUNTY OF INDIANA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GARY W. HANKINSON, known to me personally or who produced Driver's License as identification and who executed the foregoing Amended Articles of Organization, and who acknowledged before me that he executed the Amended Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 15<sup>th</sup> day of July 2020.

John M. Oaks  
Notary Public,  
My Commission Expires:

