

L19000039294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

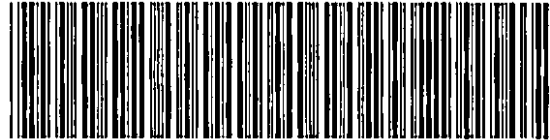
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APPROVED
AND
FILED
2019 FEB 21 AM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cook Boyz Automotive 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:

Andrea M. Kinard

Name of Person

Cook Boyz Automotive LLC

Firm/Company

5458 D County Road 218

Address

Middleburg,Florida 32068

City/State and Zip Code

Cookboyz01@gmail.com

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

For further information concerning this matter, please call:

Daniel Cook

904- 514-4431

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11 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>
OWNER	Daniel Cook	5458 D County Road 218 Middleburg,Florida 32068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Andrea M.Kinard	5458 D County Road 218 Middleburg,Florida 32068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Andrea Kinard is to be RA/MGR	<input type="checkbox"/> Change
AMBR	Robert Cook	5458 D County Road 218 Middleburg,Florida 32068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

I Daniel Cook the owner hope this clarifies that I want to be known as the owner of Cook Boyz

Automotive LLC, and Andrea Kinard is to be RA/MGR. Robert Cook as an authorized member of my company.

I need this done so I can get my EIN# please.

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AND
FILED
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TALLAHASSEE, FLORIDA

02/19/2019

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.

the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

a) The 90th day after the record is filed.

Dated February 19, 2019



Signature of a member or authorized representative of a member

Daniel Cook

Typed or printed name of signee