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FLORIDA LIMITED LIABILITY CO.

Daniel's Auto Sales, LLC

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DANIEL'S AUTO SALES, INC
4001 State Road 574
Plant City, Florida 33563

August 12, 2019

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Authorization to Use DANIEL'S AUTO SALES, INC. Name

Dear Sir or Madam:

DANIEL'S AUTO SALES, INC. (Document Number: P03000100650) authorizes and approves of DANIEL'S AUTO SALES, LLC filing Articles of Organization with the Florida Secretary of State in the name of DANIEL'S AUTO SALES, LLC and utilizing that name.

Sincerely,



Elias H. Fajardo,
President
DANIEL'S AUTO SALES, INC

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
DANIEL'S AUTO SALES, LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

**ARTICLE I.
NAME**

The name of the Company is Daniel's Auto Sales, LLC.

**ARTICLE II.
PRINCIPAL OFFICE**

The physical address and the mailing address for the Company is 4001 State Road 574, Plant City, Florida 33563.

**ARTICLE III.
DURATION**

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV.
PURPOSE**

The Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE V.
MANAGEMENT**

The Company is to be a manager-managed company. The initial Managers of the Company shall be:

Elias H. Fajardo
4001 State Road 574
Plant City, Florida 33563

Josue Daniel
4001 State Road 574
Plant City, Florida 33563

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Company is One Lake Morton

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Drive, Lakeland, Florida 33801, and the name of the initial registered agent of the Company at that office is David D. Hallock, Jr.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members of the Company has executed these Articles of Organization this 12th day of August, 2019.


DAVID D. HALLOCK, JR.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

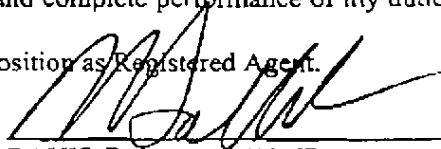
PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is Daniel's Auto Sales, LLC.

2. The name and street address of its initial Registered Agent and initial Registered Office are:

DAVID D. HALLOCK, JR.
One Lake Morton Drive
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


DAVID D. HALLOCK, JR.

Date: August 12, 2019

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**ACTIONS BY WRITTEN CONSENT
OF
BOARD OF DIRECTORS
AND THE SOLE SHAREHOLDER
OF
DANIEL'S AUTO SALES, INC.**

The undersigned, being the Board of Directors and the sole shareholder of Daniel's Auto Sales Inc., a Florida corporation (the "Corporation"), hereby take the following actions by unanimous written consent, in lieu of holding a meeting regarding such actions, all pursuant to the applicable provisions of Chapter 607, Florida Statutes:

The Board of Directors and the sole Shareholder desire to change the Corporation's name to DAS of Plant City, Inc. and to allow another subsidiary corporation of the sole Shareholder to be formed and to use "Daniel's Auto Sales" in its name.

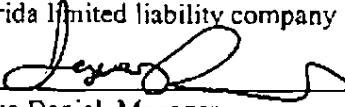
RESOLVED, by the Board of Directors and sole Shareholder, that the president of the Corporation is authorized and directed for and on behalf of the Corporation to file with the Florida Secretary of State Articles of Amendment to the Articles of Incorporation of the Corporation to change the Corporation's name to DAS of Plant City, Inc. and to provide to the Florida Department of State a letter authorizing the sole Shareholder's subsidiary Daniel's Auto Sales, LLC to use the name "Daniel's Auto Sales" in its company name.

[The remainder of this page was intentionally left blank; Signature page to follow.]

IN WITNESS WHEREOF, the Board of Directors and the sole Shareholder have signed this written action effective as of August 7, 2019.

SHAREHOLDER:

DANIELS BUSINESSES, LLC.
Florida limited liability company

By: 
Josue Daniel, Manager

BOARD OF DIRECTORS:


Josue Daniel, Director


Elias H. Fajardo, Director