

121 000345779

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SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/9/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TTP Properties, 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:

Marc A. Karon

Name of Person

TTP Properties, LLC

Firm/Company

6545 Wallis Road

Address

West Palm Beach, Florida 33413

City/State and Zip Code

mkaron@totaltruckparts.net

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

For further information concerning this matter, please call:

Celia Kaechele

313

546-6038

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

FILED

2022 MAR 24 AM 9:11

TTP Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on July 30, 2021 and assigned
Florida document number L21000345779.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TTP PSL, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

City

Florida

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	Marc A. Karon	6545 Wallis Road	☒ Add
		West Palm Beach, Florida 33413	☐ Remove
			☐ Change
AMBR	Dale Haywood	6545 Wallis Road	☐ Add
		West Palm Beach, Florida 33413	☒ Remove
			☐ Change
AMBR	Leo Cordiero	6545 Wallis Road	☐ Add
		West Palm Beach, Florida 33413	☒ Remove
			☐ Change
AMBR	Marc A. Karon	6545 Wallis Road	☐ Add
		West Palm Beach, Florida 33413	☒ Remove
			☐ Change
AMBR	Tom Gibson	6545 Wallis Road	☐ Add
		West Palm Beach, Florida 33413	☒ Remove
			☐ Change
AMBR	Total Truck Parts, Inc.	6545 Wallis Road	☒ Add
		West Palm Beach, Florida 33413	☐ Remove
			☐ Change

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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.

Dated March 22, 2021

Marc A. Karon

Typed or printed name of signee

Filing Fee: \$25.00