

L22000186399

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DEBARY CAR WASH, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
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MAY 12 2022

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

2022 MAY 10 AM 10:22

2022 MAY 10 PM 12:06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEBARY CAR WASH, 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:

N. DWAYNE GRAY, JR., ESQ.

Name of Person

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

Firm/Company

315 E. Robinson Street, Suite 600

Address

Orlando, FL 32801

City/State and Zip Code

corporate@zkslawfirm.com

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

For further information concerning this matter, please call.

Eileen Soto, Legal Assistant

at (407) 425-7010

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

2022 MAY 10 PM 12:06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DEBARY CAR WASH, 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, 2022 and assigned Florida document number L22000186399.

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)

462 Valley Stream Drive

Geneva, FL 32732

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

462 Valley Stream Drive

Geneva, FL 32732

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 | PRESTON L. BOLT | 462 Valley Stream Drive | <input checked="" type="checkbox"/> Add |
| | | Geneva, FL 32732 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | WILLIAM J. MERCKEL | 790 Millshore Drive | <input checked="" type="checkbox"/> Add |
| | | Chuluota, FL 32766 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | N. DWAYNE GRAY, JR., ESQ. | 315 E. Robinson Street | <input type="checkbox"/> Add |
| | | Suite 600 | <input checked="" type="checkbox"/> Remove |
| | | Orlando, FL 32801 | <input type="checkbox"/> Change |
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(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 MAY 10 2022

WILLIAM MERCKEL

Willa Merck
Typed or printed name of student

Filing Fee: \$25.00