

L23000452291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

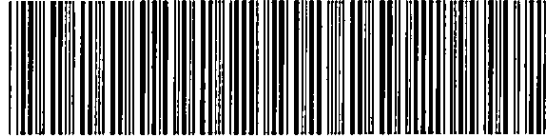
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wmills

Office Use Only



000420715300

12/21/23--01030--019 \*\*55.00

FILED  
2023 DEC 21 AM 11:55  
Filing Office



2323 Lee Road  
Winter Park, Florida 32789

Mary Merrell Bailey, Esq., CPA MBAMSTaxMSAcctg

P 407.622.1900  
F 407.622.1922

December 13, 2023

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ISI South Auto LLC

Dear Sir or Madam:

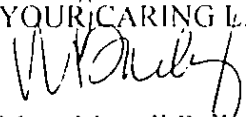
Please be advised that this firm represents Elsie F. Wilson in the above-referenced limited liability company.

Enclosed please find the following documents for filing:

1. Articles of Amendment to the Articles of Organization
2. Cover Letter and check in the amount of \$55.00 representing the filing fees of \$25.00 and \$30.00 for a certified copy of the Articles of Amendment to the Articles of Organization

Please file the Articles of Amendment to the Articles of Organization and return the certified copy of the Articles to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to contact me or my paralegal, Vickie L. Parker, at your convenience. Thank you for your attention to this matter.

Sincerely,  
YOUR CARING LAW FIRM  
  
Mary Merrell Bailey

MMB/vlp  
Enclosures

cc: Misty Lynn Wilson

**Amended and Restated  
Articles of Organization  
of the  
ISI South Auto LLC**

**A Florida Limited Liability Company**

**Section 1.01 Introduction and Preliminary Statements**

The undersigned Manager desires to amend ISI South Auto LLC, a limited liability company under the Laws of the State of Florida, by delivering these Amended and Restated Articles of Organization in duplicate to the Secretary of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*). The Articles of Organization were filed on-line on September 29, 2023, under Document L230000004522291.

**Section 1.02 Name**

The name of the limited liability company, referred to as the *Company*, is:

ISI South Auto LLC,  
A Florida Limited Liability Company

**Section 1.03 Duration**

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

**Section 1.04 Purpose**

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

**Section 1.05 Principal Place of Business**

The Company's principal place of business is:

ISI South Auto LLC,  
A Florida Limited Liability Company  
Articles of Organization

FILED  
2023 DEC 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Physical Address:  
4080 Pines Industrial Ave  
Rockledge, Florida 32955

Mailing Address:  
4080 Pines Industrial Ave  
Rockledge, Florida 32955

#### **Section 1.06 Registered Agent and Registered Office**

The initial Registered Agent's name is Misty Wilson and the original registered addresses are as follows:


Physical Address:  
3561 Industrial Road  
Suite 101  
Titusville, FL 32796

Mailing Address:  
3561 Industrial Road  
Suite 101  
Titusville, FL 32796

#### **Section 1.07 Registered Agent Consent**

I, Misty Wilson, a natural person and resident of Florida, accept the appointment as Registered Agent of ISI South Auto LLC, a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: November 30, 2023.

  
Misty Wilson, Registered Agent

#### **Section 1.08 Organizer's Name and Address**

Elsie F. Wilson, 3941 E. Osceola Road, Geneva, Florida 32732

#### **Section 1.09 Additional Contributions**

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

#### **Section 1.10 Additional Members**

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an

original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

### **Section 1.11 Business Continuation**

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Managers of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Managers fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

### **Section 1.12 Operating Agreement and Authority**

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

### **Section 1.13 Management**

The Company's Managers will manage the Company's business. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement. The names and addresses of the initial Managers are:

Elsie F. Wilson  
4080 Pines Industrial Ave  
Rockledge, Florida 32955

Fred A. Wilson, III  
4080 Pines Industrial Ave  
Rockledge, Florida 32955

Misty Wilson  
4080 Pines Industrial Ave  
Rockledge, Florida 32955

#### **Section 1.14 Indemnification and Liability**

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

#### **Section 1.15 Transferability of Interest**

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on November 30, 2023

A handwritten signature in cursive script, appearing to read "Elsie F. Wilson", is written over a horizontal line.

Elsie F. Wilson, Organizer