

U94000000528

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

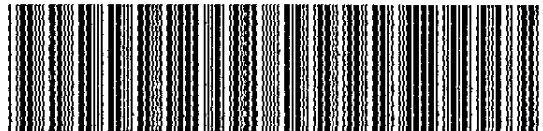
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U94-528

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05 JAN 10 PM 2:44
TREASURY DEPT. OF REVENUE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ft. Pierce Auto Auction, L.C.
(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:

Martin McFarland

(Name of Person)

Auction Broadcasting Company, LLC

(Firm/Company)

1919 South Post Road

(Address)

Indianapolis, Indiana 46239

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin McFarland

(Name of Person)

at (

317

)

862-7325

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Ft. Pierce Auto Auction, L.C.

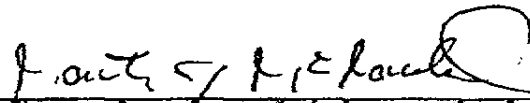
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 3, 1994 and assigned document number L9400000528.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

See Exhibit A and Exhibit B

Dated November 30, 2004.



Signature of a member or authorized representative of a member

Martin McFarland, Chief Financial Officer of Auction Broadcasting Company, LLC

Typed or printed name of signer

Filing Fee: \$25.00

FILED
05 JAN 10 PM 2:44
TALLAHASSEE, FLORIDA

EXHIBIT A

Article VII shall be replaced with the following:

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 400 North Rock Road, Ft. Pierce, St. Lucie County, Florida.

Article VIII shall be replaced with the following:

ARTICLE VIII

MANAGEMENT

This limited liability company shall be managed by 1 manager. The name and address of the manager who shall serve as the manager until the next annual meeting of the members or until its successor shall be elected and duly qualified is as follows:

Auction Broadcasting Company, LLC
1919 South Post Road
Indianapolis, Indiana 46239

Article IX shall be replaced with the following:

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent is Corporation Service Company and the registered agent's address is 1201 Hays Street, Tallahassee FL, 32301.

EXHIBIT B

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

As of this 16 day of November 2004, the undersigned hereby accepts appointment by Ft. Pierce Auto Auction, L.C. to serve as its registered agent and the undersigned further acknowledges that it is familiar with and accepts the obligations of such position.

REGISTERED AGENT

Corporation Service Company

By: Maureen Cullen
Maureen Cullen, Assistant Vice President

EXHIBIT B

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

As of this 16 day of November 2004, the undersigned hereby accepts appointment by Ft. Pierce Auto Auction, L.C. to serve as its registered agent and the undersigned further acknowledges that it is familiar with and accepts the obligations of such position.

REGISTERED AGENT

Corporation Service Company

By: Maureen Cullen
Maureen Cullen, Assistant Vice President