L97000000686

ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY CRAIG E. ROTHBURD Telephone: (813) 251-8800 Telecopier: (813) 251-5042 E-Mail: rkeandassoc@worldnet.att.net

February 19, 1998

Secretary of State

ATTN: Division of Corporations **REGISTRATION SECTION**

409 East Gaines Street Tallahassee, FL 32399

RE:

FILING AMENDMENT TO ARTICLES OF ORGANIZATION and

AFFIDAVIT OF AMENDMENT

FILE NO: 3919

700002440907--3-02/25/98--01093--002
*****302.50 *****302.50

Dear Sirs:

Enclosed, you will find the original and one copy of the Amendment to Articles of Organization for Greater Bay Auto Auction, L.C. together with the Affidavit of Amendment to be filed. I've also attached your fee for same in the amount of \$302.50.

Thank you for your assistance.

Very truly yours,

MARIA ROPP

Name
AvailabilityInir

Document ENCLOSURES
Examiner DCC

Undater DCC

Victoriater DCC

Activate DCC

Activate DCC

FILED

98 FEB 25 PM 2: 25

SEGNEDAL TO STATE
TALL ALLOWS FEB 10 GRIDA

280000001

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GREATER BAY AUTO AUCTION, L.C.

We, the undersigned, representing all of the members of Greater Bay Auto Auction, L.C., pursuant to Section 608.411, Florida Statutes, hereby submit for filing to the Department of State of Florida this Certificate of Amendment to the Articles of Organization for Greater Bay Auto Auction, L.C., and state:

- 1. The name of the Limited Liability Company is Greater Bay Auto Auction, L.C.
- The Articles of Organization of Greater Bay Auto Auction, L.C., were filed on June
 1997, with the Department of State of Florida.
- 3. The Articles of Organization of Greater Bay Auto Auction, L.C., were originally amended on September 5, 1997, and the Affidavit of Amendment was filed on September 22, 1997.
- 4. The Articles of Organization of Greater Bay Auto Auction, L.C., are hereby amended further as follows:

ARTICLE V CONTRIBUTION OF CAPITAL

The initial capital of this Limited Liability Company shall consist of cash in the amount of \$1,000,000.00. The capital will be contributed by the members in the following proportions:

Barbara Garner

\$950,000.00

The Iskey Trust

\$ 50,000.00

No member shall be entitled to receive interest on his or her contribution to capital.

IN WITNESS WHEREOF each of the members of Greater Bay Auto Auction, L.C.,

has executed these Articles of Organization on the date as set forth below. STATE OF FLORIDA COUNTY OF BEFORE ME, the undersigned authority, on this 16 day of _ personally appeared Barbara Garner, to me well known to be the person described and who executed the foregoing Certificate of Amendment, for the purposes stated therein, and that they acknowledged to me that they executed the same freely and voluntarily. THE FOREGOING instrument was acknowledged before me this 16 day of 1998, who is personally known to me or who has produced a Driver's as identification. DEBORAH G A MENDEZ My Commission I The Iskey Trust By: Barbara Garner, Truste STATE OF FLORIDA COUNTY OF BEFORE ME, the undersigned authority, on this 1/2 day of 2 personally appeared Barbara Garner, as Trustee of the Iskey Trust, to me well known to be the person described and who executed the foregoing Certificate of Amendment, for the purposes stated therein, and that they acknowledged to me that they executed the same freely and voluntarily.

THE FOREGOING instrument was acknowledged before me this May of 1998, who is personally known to me or who has produced a Dime's as identification.

My Commission Expires:

OFFICIAL NOTARY SEAL DEBORAH G A MENDEZ MMISSION NUMBER

AFFIDAVIT OF AMENDMENT TO GREATER BAY AUTO AUCTION, L.C. PURSUANT TO CHAPTER 608 FLORIDA STATUTES

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Barbara Garner, who, being duly sworn and deposed states as follows:

- 1. That the Affiant is a member of Greater Bay Auto Auction, L.C., and she is familiar with the facts contained herein and is authorized to make this affidavit on its behalf.
- 2. Greater Bay Auto Auction, L.C. has at least two (2) members, all of whom are listed in the Articles of Organization, to wit:

Barbara Garner
The Iskey Trust

3. The members of Greater Bay Auto Aucton, L.C., have contributed cash to Greater Bay Auto Auction, L.C., and no other property, as set forth below:

Barbara Garner
\$950,000.00
The Iskey Trust
\$50,000.00

FURTHER AFFIANT SAYETH NOT.

BADRADA GADNEL

The foregoing instrument was sworn to and subscribed before me this 16 day of the subs

NOTARY PUBLIC:

State of Florida at Large (Seal)

My Commission Expires:

