

L98000001952



ACCOUNT NO. : 072100000032

REFERENCE : 991581 10915A

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ ~~35.00~~ 52.50

ORDER DATE : October 9, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 991581-005

CUSTOMER NO: 10915A

CUSTOMER: Peggy Adolphson, Legal Asst.  
James V. Walker & Associates,  
P. O. Box 676

Ponte Vedra Bea, FL 32004-0676

200002660912--1

DOMESTIC AMENDMENT FILING

NAME: AUTOSTAR USA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

L98000001952

Name	MBH
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FLORIDA DEPARTMENT OF STATE  
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October 9, 1998

CSC CORPORATION COMPANY  
ANGIE GLISAR

SUBJECT: AUTOSTAR USA, L.L.C.  
Ref. Number: L98000001952

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for AUTOSTAR USA, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$17.50.

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**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
AUTOSTAR USA, L.L.C.**

**AUTOSTAR USA, L.L.C.** (the "Company"), a Florida limited liability company, pursuant to the unanimous vote of its Members, hereby amends the Articles of Organization, in accordance with Florida Statutes Section 608.411 (1998).

1. The Company was formed in the State of Florida on September 22, 1998.
2. The following language will be added as Article XI.

"The regulations may contain any provisions for the election of officers not inconsistent with law or these Articles of Organization. The names and addresses of the initial officers of the Company are:

President:

James R. Johnson                      103 Century 21 Drive, Suite 201  
   Jacksonville, Florida 32216

Vice President and Secretary:

Padraic E. Mulvihill                      103 Century 21 Drive, Suite 201  
   Jacksonville, Florida 32216

Treasurer:

Patricia D. Smith                      103 Century 21 Drive, Suite 201  
   Jacksonville, Florida 32216

Such officers shall serve until the first annual meeting of the managers of the Company or until their resignation or removal as may be provided in the regulations."

AUTOSTAR USA, L.L.C.

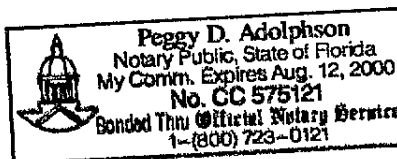
By: *Padraic E. Mulvihill*  
Padraic E. Mulvihill, Member

STATE OF FLORIDA                      )

COUNTY OF ST. JOHNS                      )

The foregoing Certificate of Amendment was acknowledged before me this 8th day of October, 1998, by Padraic E. Mulvihill, who is a Member of AutoSTAR USA, L.L.C. and who is personally known to me or who has produced identification.

*Peggy D. Adolphson*  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:



☒ Personally known.

☐ Produced \_\_\_\_\_ as identification.

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