

L9900000/306

Requester's Name

EDDIE ANDERSON MOTORS
4504 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33813-2100
PHONE: (863)647-3538
FAX: (863)647-2918

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
01 APR 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

EDDIE ANDERSON MOTORS
4504 S FLORIDA AVE
LAKELAND, FL 33813-2100

SUBJECT: EDDIE ANDERSON MOTORS, L.L.C.
Ref. Number: L99000001306

We have received your document for EDDIE ANDERSON MOTORS, 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 document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 001A00019196

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TALLAHASSEE, FLORIDA

AMMENDED
ARTICLES OF ORGANIZATION
OF

EDDIE ANDERSON MOTORS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be
EDDIE ANDERSON MOTORS, L.L.C.

ARTICLE II - DURATION

The limited Liability company shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 4504 South Florida Avenue, Lakeland, Florida, 33813, and its mailing address is the same.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the sale of motor vehicles, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert E. Anderson, Jr., 4504 South Florida Avenue, Lakeland, Florida, 33813.

ARTICLE VI - NAMES OF MEMBERS AND CAPITAL CONTRIBUTIONS

The initial members of the Company and their contribution to the capital of the company shall be:

Robert E. Anderson, Jr. 6915 Red Fox Run Lakeland, Florida 33813	\$990.00
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Heidi Kay Anderson 6915 Red Fox Run Lakeland, Florida 33813	\$ 10.00
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ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the members of Company (the "Regulations").

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ARTICLE VIII - ADDITIONAL MEMBERS

The members may admit to the Company additional member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the members. Admission of any such additional member(s) requires the written consent of all members then having a majority interest in the Company. Any additional members are allocated gain, loss, income or expense by the method provided in the Regulations, and if no method is specified, then

as may be permitted by Section 706(d) of the Internal Revenue Code.

ARTICLE IX - CONTINUATION OF BUSINESS

Any rights of the remaining members to continue the business of the company upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company shall be as set forth in the Regulations.

ARTICLE X - MANAGEMENT

The management of the Company shall be reserved to its members, whose names and addresses are as follows:

Robert E. Anderson, Jr.
6915 Red Fox Run
Lakeland, Florida 33813

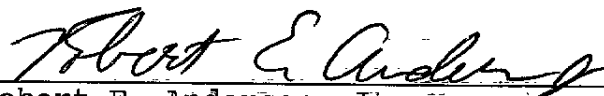
Heidi Kay Anderson
6915 Red Fox Run
Lakeland, Florida 33813

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TALLAHASSEE, FLORIDA

ARTICLE XI - REGULATIONS

The members of the Company shall hereafter adopt the Regulations setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 13th day of March, 2001.


Robert E. Anderson, Jr.

ARTICLE XII - DATE OF ORGANIZATION

The original filing date of this L.L.C. was March 9, 1999.

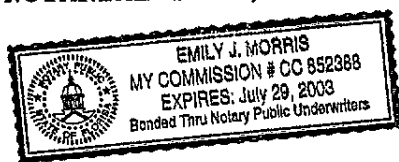
STATE OF FLORIDA
COUNTY OF POLK

Robert E. Anderson, Jr.
Robert E. Anderson, Jr.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert E. Anderson, Jr., who [✓] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 13th day of March, 2001, at Lakeland, Florida.

(NOTARIAL SEAL)




Emily J. Morris
Notary Public
State of Florida at Large
My Commission Expires:

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above-stated Company at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 13th day of March, 2001.


ROBERT E. ANDERSON, JR., Registered
Agent

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