

L990000004839

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2010 APR 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS AUTO SALES & SERVICE, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o MIRE GAVOCI, MANAGER
PHILLIPS AUTO SALES & SERVICE, LLC
3386 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

For further information concerning this matter, please call:

MIRE GAVOCI at 904-396-5002.

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is
enclosed) | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|--|

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO**

ARTICLES OF ORGANIZATION

OF

PHILLIPS AUTO SALES & SERVICE, LLC

L99000004839

FIRST: The Articles of Organization were filed on April 22, 2010 and assigned document number L99000004839.

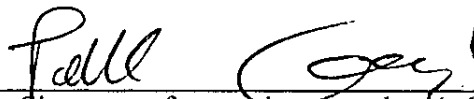
SECOND: This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers are:

Title: MGR
GAVOCI, MIRE
11701 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 US

Title: MGRM
GAVOCI, PAULIN
11701 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 US

Dated April 22, 2010.



Signature of a member or authorized representative of a member

PAULIN GAVOCI, MANAGING MEMBER
Typed or printed name of signee

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2010 APR 26 PM 3:09
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA