

M05000002076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

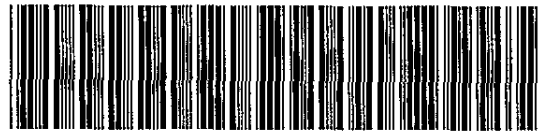
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M05-2076
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

MARY COLEBROOK
300 PIKE STREET
CINCINNATI, OH 45202

SUBJECT: U-PICK-A-PART LLC
Ref. Number: M05000002076

We have received your document for U-PICK-A-PART LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 506A00018070

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V-Pick-A-Part LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary J. Colebrook
(Name of Person)

The David J. Joseph Company
(Firm/Company)

300 Pike Street
(Address)

Cincinnati, Ohio 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary J. Colebrook at (513) 345-4408
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: U-Pick-A-Part LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 21, 2005

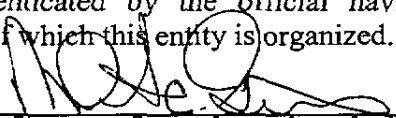
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 30, 2006
5. New name of the limited liability company: U-Pull-And-Pay LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Norbert C. Geirs / GM-Secretary

Typed or printed name of signee

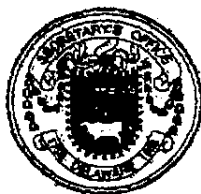
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "U-PICK-A-PART LLC", CHANGING ITS NAME FROM "U-PICK-A-PART LLC" TO "U-PULL-AND-PAY LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2006, AT 11:30 O'CLOCK A.M.



3939177 8100

060127986

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4515321

DATE: 02-10-06