

MO7000001203

(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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Office Use Only



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08 MAY 13 PM 4:30

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAY 13 AM 9:55

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 15 2008

EXAMINER

**Amanda Roath**

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**From:** Amanda Haddan [ahaddan@cscinfo.com]  
**Sent:** Tuesday, May 13, 2008 3:24 PM  
**To:** Amanda Roath  
**Subject:** CSC ORDER 569241

ACCOUNT NO. : 072100000032

REFERENCE : 569241 7501041

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : May 13, 2008

ORDER TIME : 3:23 PM

ORDER NO. : 569241-005

CUSTOMER NO: 7501041

FILED  
08 MAY 13 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: CORE IMPORTS LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 MAY 14 PM 4:14

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 14, 2008

AMANDA ROATH  
CSC  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: CORE IMPORTS LLC  
Ref. Number: M07000001203

FILED  
08 MAY 13 AM 9:55  
TALLAHASSEE, FLORIDA

We have received your document for CORE IMPORTS LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

COR IMPORTS LLC is a Delaware LLC. It cannot use the Florida LLC Amendment form.

To make the changes indicated, it could file a FOREIGN LLC Amendment. But the Foreign LLC requires a certificate from the home state.

So we would recommend that the company file an AFFIDAVIT TO CHANGE MANAGERS/MANAGING MEMBERS. The filing fee for the Affidavit is the same -- \$25.00. But no certification is required with the Affidavit.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 508A00030702

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CORE IMPORTS LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 2/28/2007  
and its Florida document/registration number is M07000001203

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ROSS GRAHAM

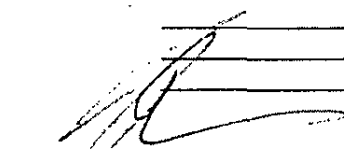
MGR

EILEEN MADISON

MGRM

SIMON BENSTEAD

Required Signature:

  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED  
08 MAY 13 AM 9:55  
TALLAHASSEE, FLORIDA