

M09000000/1989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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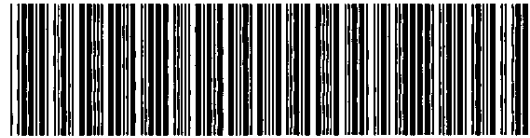
(Business Entity Name)

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12 MAY -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY -9 2012

EXAMINER

COVER LETTER

Mailed
5/3/12

TO: Registration Section
Division of Corporations

SUBJECT: GREEN OAK INVESTMENTS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian D. Shell or Jason M. Finley
Name of Person
Green Oak Investments LLC /dba GO Auto Recycling
Firm/Company
12270 New Kings Rd
Address
Jacksonville FL 32219
City/State and Zip Code
bshell@goauto recycling.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Shell at (904) 765-4242
Name of Person Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED

12 MAY -7 AM 11: 24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GREEN OAK INVESTMENTS LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 5/26/2009
and its Florida document/registration number is MO9000001989
(see attached print out)
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Brian Douglas Shell
937 Vale Orchard Ln
Jacksonville FL 32207

MGRM

Jason Michael Finley
1082 Southern Hills Dr.
Orange Park FL 32065

MGR add

Adam Mervis
2095 East Reserve Way
Decatur IL 62521

MGR add

Mervis 2006 LLC
10000 Summerlakes Dr
Carmel IN 46032

MGR

Michael Stanley
1503 N. Mohawk St. Apt 4W
Chicago IL 60610

Remov C

Randall Hall

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FLORIDA DEPARTMENT OF STATE
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No Events No Name History

Detail by Entity Name**Foreign Limited Liability Company**

GREEN OAK INVESTMENTS LLC

Filing Information

Document Number M09000001989

FEI/EIN Number 262566762

Date Filed 05/26/2009

State DE

Status ACTIVE

Principal Address12270 NEW KINGS RD.
JACKSONVILLE FL 32219

Changed 07/27/2009

Mailing Address12270 NEW KINGS RD.
JACKSONVILLE FL 32219

Changed 07/27/2009

Registered Agent Name & AddressUNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA FL 33612 US**Manager/Member Detail****Name & Address**

Title MGRM

SHELL, BRIAN DOUGLAS
937 VALE ORCHARD LN
JACKSONVILLE FL 32207

Title MGRM

FINLEY, JASON MICHAEL
1082 SOUTHERN HILLS DR
ORANGE PARK FL 32065

Title MGRM

STANLEY, MICHAEL
1503 N. MOHAWK ST APT 4W
CHICAGO IL 60610Add Adam Mervis
& Mervis 2006 LLC

Remove Randall Hall

Title MGRM

HALL, RANDALL
2181 ALUM CREEK DR
COLUMBUS OH 43207

Remove

Annual Reports**Report Year Filed Date**

2010	03/23/2010
2011	02/07/2011
2012	01/31/2012

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