

MD9000001989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

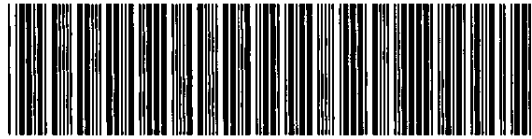
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

JUN 12 2012

EXAMINER

COVER LETTER

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 Melawie A. Payer
Name of Person

Green Oak Investments LLC /dba Go AutoRecycling
Firm/Company

12270 New Kings Rd
Address

Jacksonville FL 32219
City/State and Zip Code

bshell@goautorecycling.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

**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: 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 printout)
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
1855 River Rd
Jacksonville FL 32207

MGR

Adam J. Mervis
2095 East Reserve Way
Decatur IL 62521

MGR

Mervis 2006 LLC
10000 Summertakes Dr.
Carmel IN 46032

MGR

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

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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JUN 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA