

M11000003836

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA030000023
Phone : (850) 432-1092
Fax Number : (850) 678-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IRONPLANET MOTORS, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. BRYAN

NOV 15 2011

11/10/2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ironplanet Motors, 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:

Deborah A. Abernathy

Name of Person

Orrick, Herrington & Sutcliffe LLP

Firm/Company

400 Capital Mall, Suite 3000

Address

Sacramento, CA 95814

City/State and Zip Code

dabernathy@orrick.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah A. Abernathy

Name of Person

at (916)

329-7954

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

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TALLAHASSEE, FLORIDA

**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: Ironplanet Motors, LLC
2. This entity was formed under the laws of: _____
3. This entity was authorized to transact business in Florida on July 29, 2011
and its Florida document/registration number is M11000003836
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Stephen A. Kendrick
205 Greencastle Road, Suite B
Tyron, GA 30290

MGR

Paul C. Blalock
205 Greencastle Road, Suite B
Tyron, GA 30290

MGR

Gregory J. Owens
205 Greencastle Road, Suite B
Tyron, GA 30290

MGR

Douglas P. Felck
205 Greencastle Road, Suite B
Tyron, GA 30290

Required Signature: Stephen A. Kendrick, Manager

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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