

11/26/2014 11:50:54 From: To: (850) 617-6383

(1/5)

Division of Corporations

Page of 1

M14000006892

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000274242 3)))



H140002742423ABC

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED

14 NOV 26 AM 10:00

FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTOZONE STORES LLC

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$25.00

FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
INFORMATION SERVICES

14 NOV 25 PM 2:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Order of Business 11/25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AutoZone Stores 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:

Patrick Johnson

Name of Person

AutoZone Stores LLC

Firm/Company

PO BOX 2198 Dept 8088

Address

Memphis, TN 38101

City/State and Zip Code

patrick.johnson@autozone.com

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

For further information concerning this matter, please call:

Patrick Johnson

Name of Person

at (901) 495-7293

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

CR2E055 (12/13)

11/26/2014 11:50:54 From: To: 8506176383

(2/5)

850-617-6381

11/26/2014 11:32:31 AM PAGE 1/001 Fax Server



November 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTOZONE STORES LLC
PO BOX 2198 DEPT 8088
MEMPHIS, TN 38101-2198

SUBJECT: AUTOZONE STORES LLC
REF: M14000006892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date authorized to do business in Florida was September 23, 2014, please correct your document.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000274242
Letter Number: 814A00025106

RECEIVED

14 NOV 26 AM 10:00

BUREAU OF CORPORATIONS
REGISTRATION SERVICES

RECEIVED
11/25/14
11/25

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION 1 (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: AutoZone Stores LLC

2. Jurisdiction of its organization: Nevada

3. Date authorized to do business in Florida: Sept. 23, 2014

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

4. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: AutoZone Southeast, L.P. Its sole member

PO Box 2198 Dept 8088, Memphis, TN 38101-2198

7. Attached is an original certificate, if required: 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.

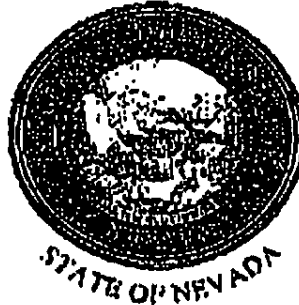

Signature of the authorized representative

Thomas A. Kliman VP of Tax

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, AUTOZONE STORES LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 22, 2014.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140822-0066
You may verify this electronic certificate
online at <http://www.nvsec.gov/>

FILED
SEP 22 PM 2:53
SECRETARY OF STATE
LAS VEGAS, NEVADA