

**M1500007595**

Florida Department of State  
Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LKQ PICK YOUR PART SOUTHEAST, LLC**

Certificate of Status	0
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Page Count	04
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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: LKQ PICK YOUR PART SOUTHEAST, LLC

Enter new principal office address, if applicable: 5846 Crossings Blvd. Antioch, TN 37013

(Principal office address)  
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 5846 Crossings Blvd. Antioch, TN 37013

(Mailing address)  
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M15000007595

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 09/23/2015

## SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Dominick Zarcone	500 W. MADISON STREET, SUITE 2800	<input type="checkbox"/> Add
		CHICAGO, IL 60661	<input checked="" type="checkbox"/> Remove
Manager	Matthew McKay	5846 Crossings Blvd.	<input checked="" type="checkbox"/> Add
		Antioch, TN 37013	<input type="checkbox"/> Remove
Manager	Walter Hanley	5846 Crossings Blvd.	<input checked="" type="checkbox"/> Add
		Antioch, TN 37013	<input type="checkbox"/> Remove
Manager	Michael S. Clark	5846 Crossings Blvd.	<input checked="" type="checkbox"/> Add
		Antioch, TN 37013	<input type="checkbox"/> Remove
Manager	Tracy Hawkins	5846 Crossings Blvd.	<input checked="" type="checkbox"/> Add

Antioch, TN 37013

☐ Remove

9. Attached is a 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.

Joanna Fernandez  
Signature of the authorized representative

Joanna Fernandez, Special Manager

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FL 32310

Title/ Capacity	Name	Address	Type of Action
Manager	INC.,LKQ SOUTHEAST	500 W. MADISON STREET, SUITE 2800 CHICAGO, IL 60661	Remove
Manager	Todd Cunningham	5846 Crossings Blvd. Antioch, TN 37013	Add
Manager	Justin Jude	5846 Crossings Blvd. Antioch, TN 37013	Add

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CLERK OF DISTRICT COURT  
FALLAHASSEE, FLORIDA