

M16000003518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

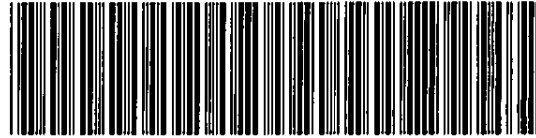
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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16 DEC 13 PM 2:16

K. SALY
JAN - 5 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AutomakerWarranty.com 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:

Mark Hodes

Name of Person

AutomakerWarranty.com LLC dba ForeverCar

Firm/Company

444 N. Orleans, Suite 300

Address

Chicago, IL 60654

City/State and Zip Code

mark@forevercar.com

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

For further information concerning this matter, please call:

James Burleson

Name of Person

at (850) 425-4000

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

**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: AutomakerWarranty.com LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

444 N. Orleans, Suite 300
Chicago, IL 60654

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

444 N. Orleans, Suite 300
Chicago, IL 60654

2. The Florida document number of this limited liability company is: M16000003518

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: May 2, 2016

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

5. New name of the limited liability company: ForeverCar LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

AutomakerWarranty.com 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

City, Florida 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

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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)(e), indicate that change:

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TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ 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.

SM
Signature of the authorized representative

Mark Hodes

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person
of ForeverCar LLC (formerly AutomakerWarranty.com LLC)
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Illinois
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

AutomakerWarranty.com LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)


Signature Authorized Person

12-9-16
Date

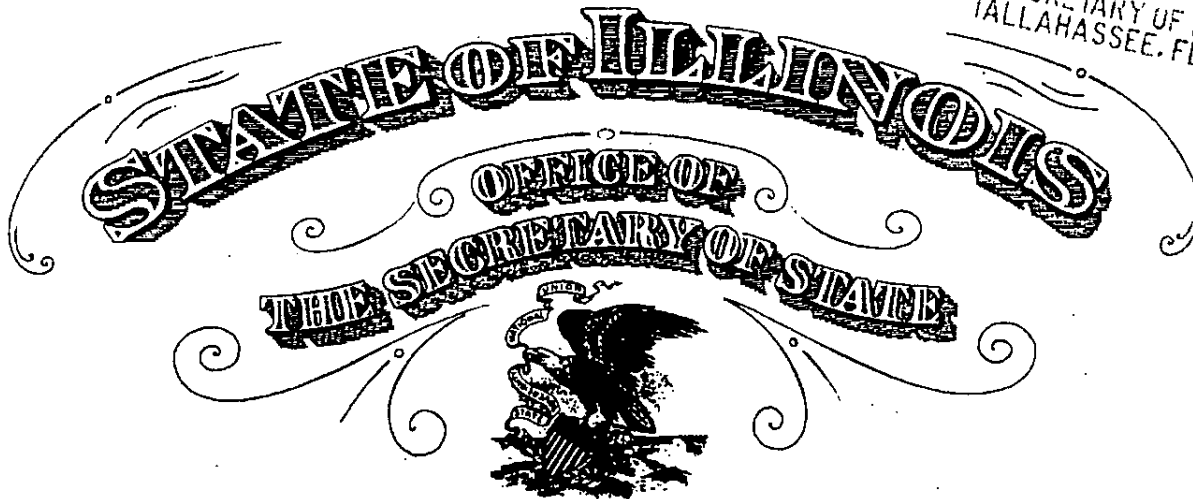
File Number

0376556-3

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2016 DEC 13 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

FOREVERCAR LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 10, 2011, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of NOVEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE

Authentication #: 1630701688 verifiable until 11/02/2017

Authenticate at: <http://www.cyberdriveillinois.com>



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0376556-3

10/17/2016

MARK HODES
945 COLUMBIAN AVE
OAK PARK, IL 60302-1346

RE FOREVERCAR LLC

DEAR SIR OR MADAM:

ARTICLES OF AMENDMENT HAVE BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

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2016 DEC 13 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Form **LLC-5.25**
May 2012

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62758
217-524-8009
www.cyberdriveillinois.com

Payment may be made by check
payable to Secretary of State. If
check is returned for any reason this
filing will be void.

Illinois
Limited Liability Company Act
Articles of Amendment

SUBMIT IN DUPLICATE
Type or print clearly.

Filing Fee: \$150

Approved: 

FILE # 03765563

This space for use by Secretary of State.

FILED

OCT 14 2016

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: AUTOMAKERWARRANTY.COM LLC

2. Articles of Amendment effective on:

- ☒ the file date
☐ a later date (not to exceed 30 days after the file date) _____
Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):

- ☐ a) Admission of a new member (give name and address below)*
☐ b) Admission of a new manager (give name and address below)*
☐ c) Withdrawal of a member (give name below)*
☐ d) Withdrawal of a manager (give name below)*
☐ e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, a P.O. Box alone or C/O is unacceptable.)
☐ f) Change of registered agent and/or registered agent's office (give new name and/or address below, Address change to P.O. Box alone or C/O is unacceptable.)
☒ g) Change in the Limited Liability Company's name (give new name below)
☐ h) Change in date of dissolution (state perpetual or date of dissolution below)
☐ i) Change in management structure (state change and new name(s) and address(es) below)
☐ j) Establish authority to issue series (fee \$400, see NOTE)*
☐ k) Other (give information in space below)

* Changes in members/managers may, but are not required to be reported in an amendment to the Articles of Organization.

Additional Information:

New Name of LLC (as changed): ForeverCar LLC

The name as changed must contain the words Limited Liability Company, LLC or L.L.C.

(continued)

LLC-5.25

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: October 12, 2016
Month/Day Year

SM
Signature (Must comply with Section 5-45 of ILCA.)

Mark Hodes, CEO
Name and Title (type or print)

ForeverCar Holdings, Inc., Manager
If the member or manager signing this document
is a company or other entity, state Name of Company
and whether it is a member or manager of the LLC.

NOTE:

The following paragraph is adopted when Item 3) is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.

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