

M24000000839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

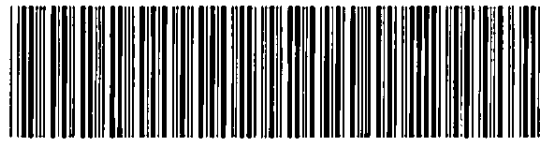
(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 17 2024

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2024 APR 15 01:12:11 PM

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2024 APR 15 PM 12:11

SECRETARY OF STATE
MICHIGAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YOU DRIVE TEXAS 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:

JOHN FINN

Name of Person

DEAL TIME CARS & CREDIT

Firm/Company

200 E. BURLEIGH BLVD

Address

TAVARES, FLORIDA 32778

City/State and Zip Code

JOHN.FINN@DEALTIMECARS.COM

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

For further information concerning this matter, please call:

JOHN FINN

Name of Person

at (812) 453-8593

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: YOU DRIVE TEXAS LLC

Enter new principal office address, if applicable: 200 E. BURLEIGH BLVD

TAVARES, FLORIDA 32778

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

200 E. BURLEIGH BLVD

TAVARES, FLORIDA 32778

2. The Florida document number of this limited liability company is: M24000000839

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/24/2024

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: JOHN FINN

New Registered Office Address: 3450 WEST COLONIAL DR

Enter Florida Street Address

ORLANDO

Florida 32808

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.

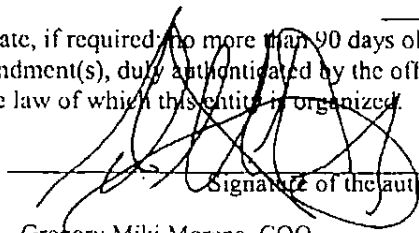
John Finn
If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Arturo Aguilar Alvarez Castro	4346 Bluffview Blvd	<input checked="" type="checkbox"/> Add
		Dallas, TX 75209	<input type="checkbox"/> Remove
MGR	Gregory Miki Moreno	12584 Waterview Circle	<input checked="" type="checkbox"/> Add
		Addison, TX 75001	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.



Signature of the authorized representative
Gregory Miki Moreno, COO

Typed or printed name of signee

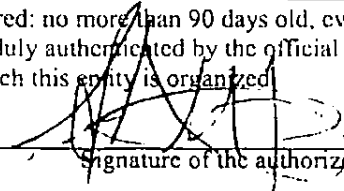
Filing Fee: \$25.00

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>
MGR	Auto One Acceptance LLC	11311 Reeder Rd	<input type="checkbox"/> Add
		Dallas, TX 75229	<input checked="" type="checkbox"/> Remove
MGR	Buy Here Pay Here Consultants	11311 Reeder Rd	<input type="checkbox"/> Add
		Dallas TX 75229	<input checked="" type="checkbox"/> Remove
MGR	GSJD Holding LP	11311 Reeder Rd	<input type="checkbox"/> Add
		Dallas, TX 75229	<input checked="" type="checkbox"/> Remove
MGR	Caldwell Consulting	11311 Reeder Rd	<input type="checkbox"/> Add
		Dallas, TX 75229	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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



Signature of the authorized representative

Gregory Miki Moreno, COO

Typed or printed name of signee

Filing Fee: \$25.00