

LD6000020954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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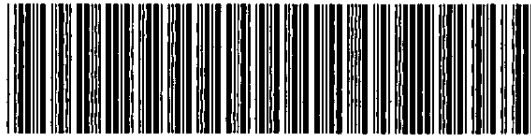
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G T Daytona LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gaynor Dore

(Name of Person)

G T Daytona LLC

(Firm/Company)

444 Seabreeze Blvd., Suite 700

(Address)

Daytona Beach, FL 32114

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia J Livingston

(Name of Person)

at (386) 248-2350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GT Daytona LLC
d/b/a Lloyd Buick Cadillac
444 Seabreeze Boulevard, Suite 700
Daytona Beach, FL 32117

CERTIFIED COPY OF
RESOLUTION OF BOARD OF DIRECTORS
OF
GT Daytona LLC d/b/a Lloyd Buick Cadillac

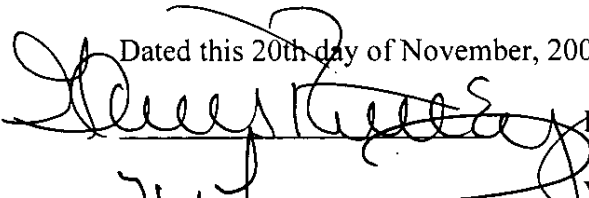
We, the undersigned, being the Officers and the Board of Directors of the above named corporation, do hereby certify that the following is a true and correct copy of the resolution duly adopted by said Board of Directors whose signatures appear below, on the 20th day of November, 2007, and that said resolution is presently in full force and effect:

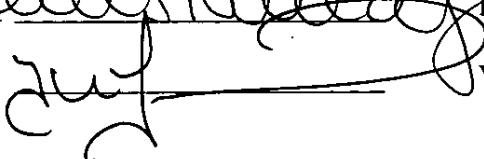
“RESOLVED: That is corporation, GT Daytona LLC, does hereby add the title of “President” for Glenn S. Ritchey and add the titles of “Vice President”, “Secretary”, and “Treasurer” for Ted W. Serbousek, hereby amending its Articles of Organization with the Florida Department of State, Division of Corporations.

We further certify that the following are the present duly elected officers of this corporation:

Glenn S. Ritchey	President
Glenn S. Ritchey	Manager
Ted W. Serbousek	Manager
Ted W. Serbousek	Vice President
Ted W. Serbousek	Secretary
Ted W. Serbousek	Treasurer

Dated this 20th day of November, 2007


President/Manager


Vice President/Secretary/Treasurer/Manager

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GT Daytona, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/24/2006 and assigned document number L06000020954.

SECOND: This amendment is submitted to amend the following:

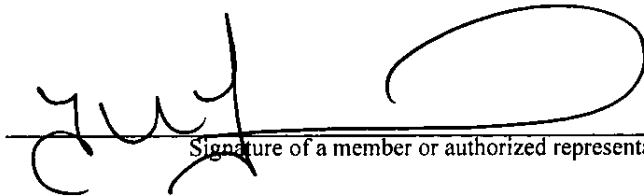
Please add the title of President to Glenn S. Ritchey.

Address: 444 Seabreeze Blvd, Suite 700, Daytona Beach, FL 32118

Please add the titles of Vice President, Secretary and Treasurer to Ted W. Serbousek.

Address: 444 Seabreeze Blvd, Suite 700, Daytona Beach, FL 32118

Dated 20th November, 2007.



Signature of a member or authorized representative of a member

Ted W. Serbousek

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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