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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fields Southpark 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:

Shermin Ladha  
(Name of Person)

Fields Auto Group  
(Firm/Company)

2100 Frontage Road  
(Address)

Glencoe, FL 32022  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shermin Ladha at (847) 242-3262  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$60.00 Filing Fee,  
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Certified Copy  
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**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
FIELDS SOUTHPARK LLC  
(A Florida Limited Liability Company)**

FILED  
07 AUG -9 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on July 26, 2007 and assigned document number L07000077517.

**SECOND:** This amendment is submitted to amend the following:

Article IV is amended as follows:

ARTICLE IV

MEMBERS

The name and address of each member is as follows:

Managing Member	John R. Fields 2100 Frontage Road Glencoe, Illinois 60022
Member	John Mantione 921 Tuskawilla Trail Winter Springs, FL 32708
Member	M.E. Fields, Inc. 2100 Frontage Road Glencoe, Illinois 60022

Dated August 8, 2007.

  
John R. Fields, Managing Member