Document Number Only

L98000002089

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

600002943976--1
-07/28/99--01046--027
****560.00 *****35.00

CORPORATION(S) NAME

Sonic Automotive-6008 N Dale Mabry, FL, LLC

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99 JUL 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution/Withdrawal

() Mark

() LLC
() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other UCC Filing
(X) Change of R.A.
() Fic. Name

() Certified Copy

() Photo Copies

() CUS

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(X) Walk In
() Mail Out

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() Will Wait

() After 4:30
(X) Pick Up

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TALLAHASSEE, FLORIDA

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JL 7-28-99

CR2E031 (1-89)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida,
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: Sonic Automotive - 6008 N. Dale Mabry, FL, LLC

1b. The mailing address of the limited liability company is: 6008 N. Dale Mabry Avenue, Tampa, Florida 33614

1c. Date of filing/registration in Florida: 10/02/98 Document number: L98000002089

2. The name and address of the current registered agent and office:

Ken Marks, Jr.
24825 U.S. Highway 19 North, Clearwater, FL
33763 US

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.
Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

(Signature of a member or authorized representative of a member) 7.22.99 (Date)

By: Theodore M. Wright, Secretary of Sonic Automotive - 6008 N. Dale Mabry, FL, Inc., Manager
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

(Signature of Registered Agent) 7.23.99 (Date)
ALLAN FARNELL
ASSISTANT SECRETARY

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

INHS18(3/95)

FILING FEE: $35.00

(FL015 - 6/23/98)
CT System