

L10000036961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

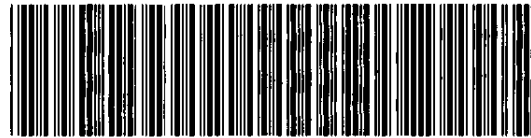
Special Instructions to Filing Officer:

A. LUNT

JUL - 6 2010

EXAMINER

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITOL AUTOMOTIVE 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:

MELISSA MORGAN
Name of Person

CAPITOL AUTOMOTIVE LLC
Firm/Company

1200 HILLSBORO MILE #2202
Address

HILLSBORO BEACH, FL. 33062
City/State and Zip Code

MISSYMOEG@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA MORGAN at (954) 288-0816
Name of Person 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

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

CAPITOL AUTOMOTIVE, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 31, 2010 and assigned
Florida document number L10000036961.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

103 So. FEDERAL HWY.
POMPANO BEACH, FL. 33062

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

103 So. FEDERAL HWY.
POMPANO BEACH, FL. 33062

B. If amending the registered agent and/or registered office 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:

JAMES TWITTY

New Registered Office Address:

1131 S.W. 111TH WAY

Enter Florida street address

DAVIE

City

, Florida

33324

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MELISSA MORGAN	1200 Hillsboro M.L. Apt 2202 Hillsboro Beach, FL 33062	☒ Add ☐ Remove
MGR	MICHAEL CRAFT	4304 RUSSELL AVE. #4 MOUNT RAINEIR MARYLAND 20712	☒ Add ☐ Remove
			☐ Add ☐ Remove
MGRM	JOE W. WOODARD, INC.	P.O. BOX 1268 POMPANO BEACH FL. 33061	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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JUL 2 2010

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JUNE 29, 2010

[Signature] / Melissa Morgan
Signature of a member or authorized representative of a member
JOE W. WOODARD / Melissa Morgan
Typed or printed name of signee