

B98000000631

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MAR 08 2013

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 5494557 7922643

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 27, 2013

ORDER TIME : 10:10 AM

ORDER NO. : 549455-039

CUSTOMER NO: 7922643

CHANGE OF AGENT

NAME: ASBURY AUTOMOTIVE  
JACKSONVILLE, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ASBURY AUTOMOTIVE JACKSONVILLE, L.P.  
Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/27/1998  
Date of filing/registration in Florida

3. B98000000631  
Florida document number

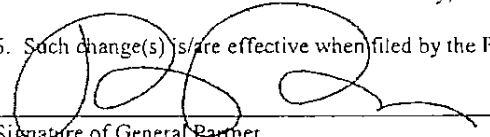
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.  
Name  
515 E. Park Avenue  
Address  
Tallahassee FL 32301  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box not acceptable)  
Tallahassee FL 32301  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

  
Signature of General Partner

Dona Priebe, Authorized Person on behalf of Asbury Automotive Jacksonville GP L.L.C.,

*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.*  
Corporation Service Company

General  
Partner

By: Sarah Wright  
Signature of Registered Agent  
Sarah Wright, Asst. VP

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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