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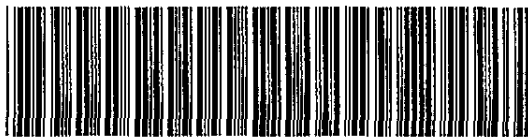
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B AUTO GROUP, L.L.C.

DOCUMENT NUMBER: L00000010282

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Donald E. Holmes, Esquire
Donald E. Holmes, P.A.
222 North 3rd Street
Palatka, Florida 32177

For further information concerning this matter, please call: Donald Holmes at (386)328-1111

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399
CR2E045(6/04)

FILED
2015 FEB 12 AM 10:40
TALLAHASSEE, FL
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2005

DONALD E. HOLMES, ESQ.
222 NORTH 3RD STREET
PALATKA, FL 32177

SUBJECT: B AUTO GROUP, L.L.C.
Ref. Number: L00000010282

We have received your document for B AUTO GROUP, L.L.C.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00041495

Donald E. Holmes, P. A.
Attorney at Law

222 N. Third Street
Palatka, Florida 32177-3710

Telephone (386) 328-1111
Telecopier (386) 328-3003
AUG 31 12 A.D. 40

August 31, 2005

Florida Department of State
Division of Corporations
Attn: Agnes Lunt, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: B Auto Group, LLC
Ref No. L00000010282

Dear Ms. Lunt,

Enclosed please find the correct Change of Registered Office or Registered Agent form for the above referenced company.

Please call me if you have any questions about this request.

Sincerely,


Susan Green

**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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: B AUTO GROUP, L.L.C.
2. The mailing address of the limited liability company is : 2640 US 1 South, St. Augustine
Florida 32086
3. Date of filing/registration in Florida 08/21/2000 4. Document number L000000010282

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

Joe H. Pickens
Name
222 North 3rd Street
Address
Palatka, FL 32177
City, State and Zip

6. The name and address of the new registered agent and/or office:

Donald E. Holmes
Name
222 North 3rd Street
Florida street address (P.O. Box NOT acceptable)
Palatka, FL 32177
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Preston B. Sloan
(Signature of a member or authorized representative of a member)

Preston B Sloan
(Printed or typed name of signer)

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.

Donald E. Holmes
(Signature of Registered Agent)

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