L01000003632

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2004

DENNIS VINER SUNRISE AUTO SALES, L.L.C. 309 S.E. FEDERAL HWY STUART, FL 34994

SUBJECT: SUNRISE AUTO SALES, L.L.C.

Ref. Number: L01000003632

We have received your document for SUNRISE AUTO SALES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An LLC amendment cannot have an effective date which is prior to the date of filing. You are allowed to list an effective date which is up to 90 days AFTER the date of filing, but the effective date cannot be before the filing date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 104A00041250

Lee Rivers Document Specialist OF THE COMPOSITIONS



June 14, 2004

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

Re: Sunrise Auto Sales, LLC FEI: 65-1091538

Dear Sir/Madam:

Please find enclosed the following with respect to the above Florida limited liability company:

- 1. Amendment to Articles of Organization signed by the Managing Member.
- 2. The company's check in the amount of \$25.00 in payment of the filing fee.

In the event there are any questions with respect to the enclosed, please contact the undersigned at 772-286-9991.

Sincerely,

Dennis Viner Managing Member

> 309 S.E. Federal Hwy. • Stuart, FL 34994 (772) 286-9991 • Fax (772) 223-9085



coerected be sured FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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Letter Number: 104A00041250

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SUNRISE AUTO SALES, LLC

(present name)
(A Florida Limited Liability Company)

FIRST: The date of filing-of the articles of organization was December 10, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- (a) Effective upon the filing date of these amendments, DENNIS VINER, 18245-131st Trail North, Jupiter, FL 33478 became a Member and Managing Member of the limited liability company.
- (b) Effective upon the filing date of these amendments, ANGELENA VINER, 18245-131st Trail North, Jupiter, FL 33478 resigned as a Member/Managing Member of the limited liability company.
- (c) Effective upon the filing date of these amendments, ROY ROUNSEVILLE, 1130 Chapman Way, #505, Palm City, FL 34990 resigned as a Member of the limited liability company.

Dated: May 22, 2004.

Signature of a member or authorized representative of a member

DENNIS VINER

Typed or printed name of signee

Filing Fee: \$25.00