Division of Corporations

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## STATEMENT OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT OF KEY NISSAN, LLC

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, KEY NISSAN, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating a new Registered Office/Registered Agent, in the State of Florida:

- The name of the Company is: Key Nissan, LLC. l.
- The street address of the principal office is 84 Automail Blvd., Hardeeville, South Carolina 29927 and the mailing address of the Company is 265 Drivers Way, Hardeeville, South Carolina 29927.
- The filing date of the Company's Articles of Organization is June 28, 2001 under Document number £01000010499.
  - The name and address of the current registered of the Company is: 3.

Jon C. Yergler 215 North Eola Drive Orlando, Florida 32801

The name and address of the registered agent of the Company is to be changed to: 4.

> James J. Hoctor 215 North Hola Drive Orlando, Florida 32801

- The street address of the registered office of the Company and the street address of the business office of its registered agent, as changed, will be identical.
- That W. Warner Peacock; as President of the Company has been authorized by an affirmative vote of the member and manager of the Company to execute this Statement of Change of Registered Agent/Registered Office on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change of Registered Agent/Registered Office as of the 1000 day of October, 2018.

> KEY NISSAN, LLG a Florida limited liability company

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## ACCEPTANCE OF 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 605, Florida Statutes,

James J. Hoctor