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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart Hyundai, 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:

Laura Allen
Name of Person

Stuart Hyundai, LLC
Firm/Company

3801 SE Federal Highway
Address

Stuart, FL 34997
City/State and Zip Code

lauraallen@wallaceautogroup.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laura Allen at (772) 872-0250
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 STUART HYUNDAI, LLC

FIRST: The Articles of Organization of STUART HYUNDAI, LLC were
filed on March 28, 2002 and assigned document number
L02000007552.

SECOND: The following Amendment to the Articles of Organization was
adopted by the Members of the Company by written consent on
September 8, 2011.

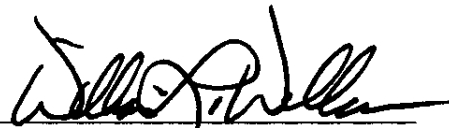
Article II is amended to read as follows:

Article II

The street address of the principal office of the Limited Liability Company is:

3801 SE Federal Highway
Stuart, FL 34997

Dated: September 8, 2011



William L. Wallace
President

2011 SEP 15 AM 10:59
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

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