

L04000057225

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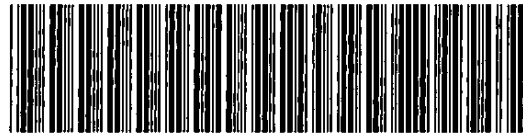
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DIVISION OF CORPORATIONS
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J. BRYAN MAY 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Star Auto Group, 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:

Bryan K Wysner

(Name of Person)

(Firm/Company)

974 Aquamarine Dr

(Address)

Gulf Breeze, FL 32563

(City/State and Zip Code)

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For further information concerning this matter, please call:

Bryan K Wysner

(Name of Person)

at (

850) 932-2596

(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

Southern Star Auto Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:12

FIRST: The Articles of Organization were filed on 08/03/2004 and assigned
document number L04000057225

SECOND: This amendment is submitted to amend the following:

Article II Principal Address 2201 Glenwood Ave

Pensacola, FL 32505

Article III Mailing Address 2201 Glenwood Ave

Pensacola, FL 32505

Article IV Registered Agent Address Bryan K Wysner

974 Aquamarine Dr Gulf Breeze, FL 32563

Article V Remove C P Wysner 2658 Edmund Dr Gulf Breeze FL

As a Mgr. Add: Larry B Goff 528 Eventide Dr Gulf Breeze FL 32561

Dated May 8, 2006


Signature of a member or authorized representative of a member

Bryan K Wysner

Typed or printed name of signee

Filing Fee: \$25.00