

L04000058680

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 150368 4983A

AUTHORIZATION :

Patricia Piro

COST LIMIT : \$ 25.00

ORDER DATE : January 18, 2005

ORDER TIME : 4:45 PM

ORDER NO. : 150368-005

CUSTOMER NO: 4983A

CUSTOMER: Ms. Marilyn Adelman
Cozen O'Connor, P.c.
1900 Market Street
The Atrium
Philadelphia, PA 19103

FILED
2005 JAN 19 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ADVENT MOTORS OF WEST PALM
BEACH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Advant Motors of West Palm Beach, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2004 and assigned document number L04000058680.

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

RESOLVED, that the Articles of Organization of this Company be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I. The name of the company is Advant Motors of Fort Lauderdale, LLC."

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated December 31, 2004.

ADVANT AUTO GROUP, LLC, Sole Member

X



Signature of a member or authorized representative of a member

By: Michael Ritter, President

Typed or printed name of signee

Filing Fee: \$25.00

ADVANT MOTORS OF WEST PALM BEACH, LLC**ACTION BY CONSENT IN WRITING
OF THE SOLE MEMBER**

The undersigned, constituting the sole member of Advant Motors of West Palm Beach, LLC, a Florida limited liability company (the "Company"), by consent in writing, pursuant to the appropriate provisions of the Florida Limited Liability Company Act (the "Act"), without the formality of convening a meeting, does hereby consent to the following action of the Company:

RESOLVED, that the Articles of Organization of this Company be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I. The name of the company is Advant Motors of Fort Lauderdale, LLC."

FURTHER RESOLVED, that the President, Secretary and Treasurer of the Company (the "Designated Officers") be and each hereby is authorized, directed and empowered on behalf of the Company to execute and file Articles of Amendment to the Articles of Organization (the "Amendment") with the Department of State of the State of Florida, such Amendment to take effect upon filing; and

FURTHER RESOLVED, that the Designated Officers of the Company, be and each hereby is authorized, empowered and directed on behalf of the Company to take any and all actions as may be appropriate, and to do all things necessary or proper in carrying out the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has caused this Consent in Writing to be signed as of the date set forth below.

ADVANT AUTO GROUP, LLC

December 31, 2004

By: 

Michael Ritter, President

Constituting the sole member