L05000011666

(Requestor's Name)				
(Address)	_			
(Address)				
(City/State/Zip/Phone #)	_			
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:	1			

Office Use Only



500163650615

01/11/10--01020--011 **25.00

TILED

10 JAN II PH 1:34

SECRETARY OF STATE
FAIL AHASSEF, FLORIO.

J. BRYAN

JAN 1 2 2009

EXAMINER

COVER LETTER

Registration Section

Division of Corporations

TO:

SUBJECT:	Winter Gard	len Automotive, LLC	
		nited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	abmitted for filing.	
Please return all corre	spondence concerning this matte	er to the following:	
		Tambra Craven Name of Person	
	Winte	er Garden Automotive, LLC	
		Firm/Company	
	401 E. Smith St, Ste 180		in significant in the sign
~:	١٨/	inter Garden, FL 34787	10 JAN 11 PM 1: 34 SECRETARY OF STATE FALLAHASSEE, FLORID
		City/State and Zip Code	ARY ARY
	E-mail address:	fleetstar@live.com (to be used for future annual report notificat	ion) For
For further informatio	n concerning this matter, please	call:	TATE ORIDA
Tambra Craven			2-3522
Nan	e of Person	Area Code & Daytime To	elephone Number
Enclosed is a check for	r the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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 Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Winter Garden Automotive, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 02/04/2005 The Articles of Organization for this Limited Liability Company were filed on _____ L05000011666 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: Winter Garden Automotive, LLC (Principal office address MUST BE A STREET ADDRESS) 401 E. Smith Street, Ste 180 Winter Garden, FL 34787 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Tambra Craven Name of New Registered Agent: 401 E. Smith Street, Ste 180 New Registered Office Address: Enter Florida street address Winter Garden , Florida

New Registered Agent's Signature, if changing 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If an ending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Fleet Star, LLC	401 E. Smith Street, Ste 180 Winter Garden, Ft 34787	Add Remove
MGR	Jack Wirick	8944 CR 702 Center Hill, FL 33514	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If an	nending any other information, ente	er change(s) here: (Attach additional sheets, if necessar	
			10 JAN I I P
Dated	01/05	2010 Winn	THE STATE
	//	a member or authorized representative of a member	

Page 2 of 2

Tambra Craves 01/05/10 Filing Fee: \$25.00 on behalf of Fleet Star, LLC