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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Autohaus International, 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:

Donald Minor

(Name of Person)

The Autohaus International, LLC

(Firm/Company)

2620 N. Australian Ave. #F

(Address)

West Palm Beach, Florida 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Minor

(Name of Person)

at ( 561 )

832-6855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

The Autohaus International, LLC

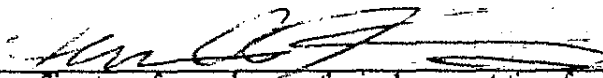
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on ~~04/27/05~~ 2/8/05 and assigned document number L05000013086

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

That Dale M. Smith P. O. Box 2257 West Palm Beach, Florida 33402 of US be added to The Autohaus International, LLC as a managing member effective immediately.

Dated April 26th, 2005



Signature of a member or authorized representative of a member

Terrance A Kearney

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**Filing Fee: \$25.00**