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PICK-UP	☐ WAIT	MAIL MAIL
(Bu	isiness Entity Nar	me)
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EXAMINER NOV 1 6 2010

COVER LETTER

TO:	Registration Sec Division of Corp	tion orations	•	
SUBJ.	ECT:	Broward	l Auto Mall LLC	
		Name of Limi	ited Liability Company	
The en	closed Articles of A	mendment and fee(s) are sub	omitted for filing.	
Please	return all correspon	dence concerning this matter	to the following:	
			Sandra Daley	
			Name of Person	
Broward Auto Mall LLC				
		Firm/Company		
2293 SW Martin Highway				
			Address	
Palm City, FL 34990				
	City/State and Zip Code			
		E-mail address: (t	to be used for future annual report notifica	tion)
For fur	ther information cor	ncerning this matter, please c	all:	
	Sar Name of I	ndra Daley		31 6700
	Name of I	rerson	Area Code & Daytime T	elephone Number
Enclos	ed 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**

FILEB 10 NOV 12 AH 10: 01

BROWARD A	DUTU MALL, LL	C				
(Name of the Limited Liabil (A Florid	OUTO MALL, LL ity Company as it now appea a Limited Liability Company)	rs on our records.)	MODELLE, FLARING			
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	5/24/05	and assigned			
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the lin	mited liability company he	<u>re</u> :				
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Comp	any," the designation "	LLC" or the abbreviation			
Enter new principal offices address, if applicable:						
(Principal office address MUST BE A STREET ADL	ORESS)					
	 					
Enter new mailing address, if applicable:	2293 SW Ma	rtin Highway				
(Mailing address MAY BE A POST OFFICE BOX)	Palm City					
	Florida 3499	0				
B. If amending the registered agent and/or registered agent and/or the new registered office ad	istered office address on o dress here:	our records, <u>enter</u>	the name of the new			
Name of New Registered Agent:						
New Registered Office Address: 229	3 SW Martin Highway					
	En	Enter Florida street address				
	Palm City	, Florida	34990			
	City		Zip Code			
New Registered Agent's Signature, if changing Register	ed 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending 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>	Address	Type of Action
MGRM	Michael Samara	210 3rd St West Apt 4205 Bradenton 34205 (effective immediatelev))	Add Remove
MGRM_	Oslanyer Martinez	4820 SW 18th St Ft. Lauderdale FL 33317 (effective 10/20/2010)	Add ☑ Remove —
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_
· <u>R</u>	emove the following members from	n the LLC:	<u> </u>
<u>E</u> :	ffective 7/5/2010 Ruslan Mezokh of	f 265 SW Port St Lucie Blvd,Pt St Lucie Fl	_
<u>E</u>	ffective12/20/2010 Jay Lambert of	2302 Pelinion St, Apopka FL 32712	_
- ^ j <u>E</u> f	ffective Immediately Add as a mem	ber:	_
<u>M</u>	lichael Samara of 2293 SW Martin	Highway, Palm City, FL 34990	_
Dated	Signature of a member	or authorized representative of a member	
	SANDRA BALGI	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00