

205000054/59

2005 JUL 15 P 1:48

SECRETARY OF STATE
TALLahassee, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Nova Auto Sales L.L.C.
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth M. Jarrell
(Name of Person)

Nova Auto Sales L.L.C.
(Firm/Company)

P.O. Box 540486
(Address)

Merritt Island, Fl. 32954
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Jarrell at (321) 514-6477
(Name of Person) (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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUL 15 P 2 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nova Auto Sales L.L.C.

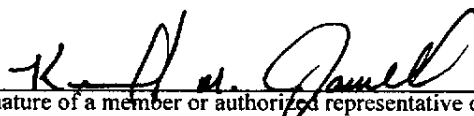
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 1, 2005 and assigned
document number LO5000054159.

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

- ① Principal Address needs to be changed to: 4805 N. Courtney Pkwy
Merritt Island, FL 32953
- ② ADD James E. Emory as a mGRm
- ③ ADD Kenneth M. Jarrell mGRm
- ④ Change Edgar L. Jarrell's position to mGRm
- ⑤ ADD EIN # 03-0565348

Dated July 12, 2005



Signature of a member or authorized representative of a member

Kenneth M. Jarrell

Typed or printed name of signee

Filing Fee: \$25.00