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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Car Nation Sales & Service 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:

Tino Gonzalez, Esquire

(Name of Person)

Law Office of Tino Gonzalez

(Firm/Company)

1600 Sarno Road, Suite 1

(Address)

Melbourne, Florida 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

Tino Gonzalez, Esquire

(Name of Person)

at (321) 751-9675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Car Nation Sales & Service LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 6, 2005 and assigned
document number L05000057662

SECOND: This amendment is submitted to amend the following:

In Article VII - Management amended Vice Operating Manager from Costas Manouselis to Joe DiFillippo.

Dated September 20 2005



Signature of a member or authorized representative of a member

Costas Manouselis/Operating Manager

Typed or printed name of signee

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