

L05000068447

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(Address)

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(City/State/Zip/Phone #)

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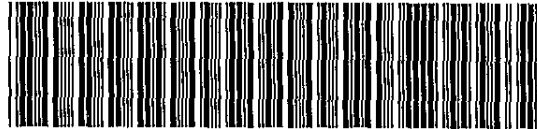
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN SEP 29 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & G Automotive, 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:

Jannessa A. Hammerle
(Name of Person)

G & G Automotive, LLC
(Firm/Company)

2720 North Forsyth Road. Suite 323
(Address)

Winter Park, FL 32828
(City/State and Zip Code)

For further information concerning this matter, please call:

Jannessa A. Hammerle at (407) 671-1717
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

G & G Automotive, LLC

(Present Name)
(A Florida Limited Liability Company)

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2005 SEP 19 PM 3:41
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 07/12/05 and assigned
document number L05000068447.

SECOND: This amendment is submitted to amend the following:

Article II: The street address of the principal office of the Limited Liability Company is:

2720 North Forsyth Road. Suite 323. Winter Park, FL 32792.

The mailing address of the Limited Liability Company is:

2720 North Forsyth Road. Suite 323. Winter Park, FL 32792.

Dated September 9th, 2005.


Signature of a member or authorized representative of a member

Jannessa A. Hammerle

Typed or printed name of signee

Filing Fee: \$25.00