

LO6000030147

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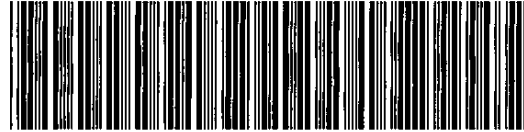
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vero Beach Automotive L.L.C.
(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:

Robert Alonso
(Name of Person)

Vero Beach Automotive L.L.C.
(Firm/Company)

2626 N. US1
(Address)

Vero Beach, Florida 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Alonso at (772) 770-5480
(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)

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

Vero Beach Automotive L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 20, 2006 and assigned document number LO6000030147.

SECOND: This amendment is submitted to amend the following:

Ray Delisle's title as a Managing
Member should be changed to a
Member only

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TALLAHASSEE, FLORIDA

Dated June 27, 2006.



Signature of a member or authorized representative of a member

RAY DELISLE

Typed or printed name of signee

Filing Fee: \$25.00