

L06000040313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

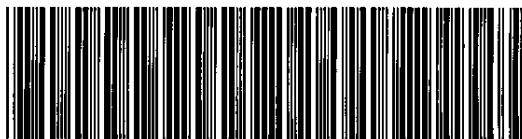
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BN

Office Use Only



600075073326

RECEIVED
06 JUN -9 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 167791 7487385
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : June 9, 2006
ORDER TIME : 11:26 AM
ORDER NO. : 167791-005
CUSTOMER NO: 7487385

FILED
2006 JUN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MERCEDES-BENZ OF CUTLER BAY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

FILED
2006 JUN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERCEDES-BENZ OF CUTLER BAY, LLC**

FIRST: The Articles of Organization were filed on April 18, 2006 and assigned document number L06000040313.

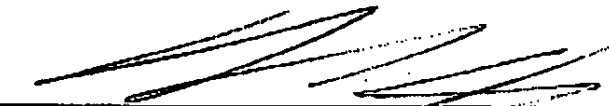
SECOND: This amendment is submitted to amend the following:

Article I is deleted in its entirety and amended to read as follows:

Article I -- The name of the limited liability company (the "Company") is:

Bill Ussery Motors of Cutler Bay, LLC

Dated: June 8, 2006.



Signature of a member or authorized representative of a member

MICHAEL B. AXMAN, ESQ., AUTHORIZED REPRESENTATIVE

Typed of printed name of signee

FILED
2006 JUN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA