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COVER LETTER

TO: Registration Section
Division of Corporations

FIELDS OF DAYTONA 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:

SHERMIN L. PELINSKI

Name of Person

FIELDS AUTO GROUP

Firm/Company

2100 FRONTAGE ROAD

Address

GLENCOE, IL 60022

City/State and Zip Code

SHERMIN@FIELDSAUTO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERMIN L. PELINSKI

...847, 242-326

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

FIELDS OF DAYTONA LLC

(Name of the Limited Liability Company as it now appears on our records.)

Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered agenty accept the appointment as registered agenty accept the appointment as registered agenty to the proper an accept the obligations of my position as registere being filed to merely reflect a change in the registere and the second and the second accept has been notified in writing of this change.	Enter Florida street address , Florida City tered Agent: ent and agree to act in this capacity. I further agend complete performance of my duties, and I amely digent as provided for in Chapter 605, F.S. Or, tered office address. I hereby confirm that the ling	familiar with if this docun	and nent is
New Registered Office Address:	Enter Florida street address , Florida City	<u> </u>	
	Enter Florida street address , Florida	<u> </u>	
	Enter Florida street address	<u> </u>	
		511 17	
	· · · · · · · · · · · · · · · · · · ·	ord St. Jak	
Name of New Registered Agent:		2.1	
(Mailing address MAY BE A POST OFFICE BOX B. If amending the registered agent and/or registered agent and/or the new registered office a	egistered office address on our records, enter	the name of	f the nev
Enter new mailing address, if applicable:			
(Principal office address MUST BE A STREET AL	ODRESS)		
Enter new principal offices address, if applicable:	<u> </u>		
The new name must be distinguishable and end with the words	"Limited Liability Company," the designation "LLC" or the	abbreviation "L.I	L.C."
A. If amending name, enter the new name of the	limited liability company here:		
This amendment is submitted to amend the following	p.		
Florida document number L06000075315	·		
. 1.06000075315	ty Company were filed on 7/28/2006	and assig	;ned
The Articles of Organization for this Limited Liability	— ·		

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager · AMBR = Authorized Member **Title Name Address Type of Action** 2100 FRONTAGE ROAD CAD CAD JOHN R. FIELDS **MGRM** GLENCOE, IL 60022 Remove 2100 FRONTAGE ROAD Add JOHN R. FIELDS MGR GLENCOE, IL 60022 ☐ Remove _□ Add _□ Remove ☐ Remove ☐ Remove 5

□ Remove

D.	f amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	r
	Effective date, if other than the date of filing:
	JUNE 16 , 2014
	Signature of a member or authorized representative of a member SHERMIN L. PELINSKI, AGENT
	Typed or printed name of signee

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Filing Fee: \$25.00