

#L06000112324

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TALLAHASSEE, FLORIDA

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EXAMINER
DEC 9 2010

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OF COUNSEL: PHILIP A. THARP
1939-2003

December 7, 2010

SENT VIA OVERNIGHT UPS

Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Articles of Organization of
Auto Superstore of Orlando, LLC

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Organization of Auto Superstore of Orlando, LLC, to change the name of the Managing Member from Steve Foreman to Diane Forman. Enclosed is my firm's check #11516 in the amount of \$25.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you for your assistance. Please do not hesitate to contact me if you have any comments or questions.

Sincerely,



CHARLES W. CRAMER

CWC/dmm
Enclosures
cc: Auto Superstore of Orlando, LLC

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
AUTO SUPERSTORE OF ORLANDO, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of the above named Limited Liability Company are amended as follows:

1. This Amendment to the Articles of Organization amends the Articles of Organization of Auto Superstore of Orlando, LLC (document number L06000112324).
2. Steve Foreman has resigned as the Managing Member of Auto Superstore of Orlando, LLC.
3. Diane Foreman has accepted the position of Managing Member of Auto Superstore of Orlando, LLC and her address is 6500 S. Orange Avenue, Suite B, Orlando, Florida 32812.

The foregoing Amendment to the Articles of Organization was proposed to the Member and the Member unanimously approved this Amendment on December 10, 2010.

ACCORDINGLY, these Articles of Amendment were executed on December 10, 2010.

Auto Superstore of Orlando, LLC

By: Diane Foreman

Diane Foreman, Managing Member