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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

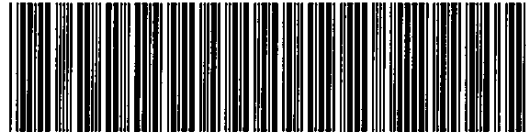
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DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Smith's Auto Sales 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:

Stephen Smith  
(Name of Person)

N/A  
(Firm/Company)

830 21<sup>st</sup> suite 5  
(Address)

Vero Beach FL 32960  
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Smith at ( 772 ) 532-9224  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Smith's Auto Sales LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on Dec 6 2006 and assigned document number 500082309685.

**SECOND:** This amendment is submitted to amend the following:

Please add a managing member:

Stephen Smith

830 21st suite 5

Vero Beach FL 32960

Dated Dec 27, 2006.

LS Smith

Signature of a member or authorized representative of a member

Elizabeth Smith

Typed or printed name of signee

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Filing Fee: \$25.00