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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bozeman & Sons 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:

Rita Johnson
(Name of Person)

Bozeman & Sons Auto Sales LLC
(Firm/Company)

405 Lee st.

(Address)

Auburndale FL, 33823

(City/State and Zip Code)

For further information concerning this matter, please call:

Rita Johnson

(Name of Person)

at (803) 712-0896

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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**

Bozeman & Sons Auto Sales LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/26/2007 and assigned document number L07000021202.

SECOND: This amendment is submitted to amend the following:

Article IV - Registered Agent

Delete - Greatlen Bozeman, 405 Lee St. Auburndale FL, 33823

Add - Rita Johnson, 405 Lee St. Auburndale FL, 33823

Article V - Managing Members

Delete - Greatlen Bozeman, 405 Lee St. Auburndale FL, 33823

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation limited liability company

Dated Feb. 27, 2005.

Rita Johnson

Signature of a member or authorized representative of a member

Rita Johnson

Typed or printed name of signee

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Filing Fee: \$25.00