

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : SHANAHAN & RHEAUME, PLC
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Phone : (248) 594-5888
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SOUTH PENINSULA VEHICLE LEASING, LLC

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8/14/2007 8:51 PAGE 001/001 Florida Dept of State

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August 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH PENINSULA VEHICLE LEASING, LLC
16991 US HWY 19 NORTH
CLEARWATER, FL 33764

SUBJECT: SOUTH PENINSULA VEHICLE LEASING, LLC
REF: L07000058400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H07000201344
Letter Number: 707A00049443

P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Peninsula Vehicle Leasing, 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:

Alan I. Shanaman, Esq.

(Name of Person)

Shanaman & Rheame, PLC

(Firm/Company)

200 E. Long Lake Rd., Suite 177

(Address)

Bloomfield Hills, MI 48304

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan I. Shanaman, Esq.

(Name of Person)

at (248) 594-5888

(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

South Peninsula Vehicle Leasing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/01/2007 and assigned document number L07000058400

SECOND: This amendment is submitted to amend the following:

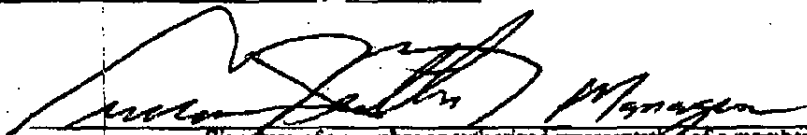
Delete Daniel Ret as MGR of the LLC.

Change the Registered Agent to George Fastuca
(Registered Agent address remains the same)

See additional page for signature.

Change the name of the limited liability company from South
Peninsula Vehicle Leasing, LLC to North Peninsula Vehicle
Leasing, LLC

Dated August 9, 2007



Signature of a member or authorized representative of a member

Cullen F. Meathe

Typed or printed name of signee

Filing Fee: \$25.00

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**STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED
LIABILITY COMPANY**

The name of the limited liability company is South Peninsula Vehicle Leasing.

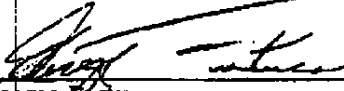
The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Daniel Ret
16991 US Hwy 19 North
Clearwater, FL 33764

The name and address of the new registered agent:

George Fastuca
16991 US Hwy 19 North
Clearwater, FL 33764

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


George Fastuca

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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