L07000074508

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



700135052617

09/05/08--01009--019 **25.00



COVER LETTER

TO:

Registration Section

| Division of Corporations | | | |
|---|------------------------------|---|---|
| SUBJECT: OUR VILLAGE | AUTO SAL | FS LLC | _ |
| SUBJECT. | | nited Liability Company) | <u></u> |
| | | | |
| The enclosed Articles of Amendment | and fee(s) are su | bmitted for filing. | |
| Please return all correspondence conc | eming this matte | r to the following: | |
| | | | |
| RICHAR | D LOWE | 01 (7) | |
| | | (Name of Person) | |
| OUR VIL | LAGE AUTO S | | |
| | | (Firm/Company) | |
| 11031 N | HIGHWAY 301 | (Address) | · · · · · · · · · · · · · · · · · · · |
| | | (Addiess) | |
| OXFORD |), FL 34484 | (City/State and Zip Code) | <u></u> |
| | | (Col)/ Glate talls Exp Godo) | |
| For further information concerning thi | s matter, please o | call: | |
| Richard Lowe | | at 454,7707444 | , |
| (Name of Person) | | at (957) 70 1997 (Area Code & Daytime T | elephone Number) |
| | | | |
| Enclosed is a check for the following a | | | |
| | Filing Fee & icate 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 ADDRE Registration Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323 | ions | STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ns Circle |

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 SEP - 5 AM 10: 50 SECRETARY OF STATE TALLAHASSEE FLORIDA

| OUR VILLAGE AUTO SALES, LLC | • | |
|---|--------------------------------|---|
| (Name of the Limited Liabili (A Florida | ty Company as it now appear | rs on our records.) |
| (| | |
| The Articles of Organization for this Limited Liability | Company were filed on AU | GUST12,2008 and assigned |
| Florida document number <u>L0700007450</u> | <u>8</u> . | |
| | | |
| This amendment is submitted to amend the following: | | |
| | | |
| A. If amending name, enter the new name of the lin | nited liability company her | <u>.e:</u> |
| | | |
| The new name must be distinguishable and end with the we "L.L.C." | ords "Limited Liability Compa | my," the designation "LLC" or the abbreviatio |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | RESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | <u> </u> | |
| • | | |
| B. If amending the registered agent and/or regis | | ur records, enter the name of the nev |
| registered agent and/or the new registered office add | <u>iress here</u> : | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Florida street address) | |
| | . Florida | |
| | (City) | , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered | ed Agent: | |
| | | |
| I hereby accept the appointment as registered agent | and agree to act in this ca | pacity. I further agree to comply with |

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 proper 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager

MGRM = Managing Member

Title Title Name **Address** Type of Action RICHARD LOWE MGRM 1557 NW 114 AVENUE **⊿** Add PLANTATION, FL 33323 Remove 7 Add Remove Remove Mdd 📆 Remove ☐ Add Remove Add 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) X Dated Signature of a member or authorized representative of a member RICHARD LOWE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00