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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

NOV - 1 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DYER Auto Group, 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:

TATIANA DYER
Name of Person
DYER AUTO GROUP, LLC
Firm/Company
1000 US HIGHWAY #1
Address
VERO BEACH, FL 32960
City/State and Zip Code
T.DYER@DYERAUTO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY BOCK at 772 469-3000
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

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

DYER AUTO GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/17/2007 and assigned
Florida document number W07000124765

2011 OCT 3 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1000 US HIGHWAY #1
VERO BEACH, FL 32960

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 US HIGHWAY #1
VERO BEACH, FL 32960

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

William DYER

New Registered Office Address:

1000 US HIGHWAY #1

Enter Florida street address

VERO BEACH

City

Florida

32960

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

[Signature]
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOHN E. DYER	5904 BRAE BURN CIR VERO BEACH, FL 32967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William D. DYER	1217 RIVERWIND CIR VERO BEACH, FL 32967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HARRIET E. DYER	300 BEACH DR NE STE 2801 ST PETERSBURG, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DAVID F. DYER	300 BEACH DR NE STE 2801 ST. PETERSBURG, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 10/28/2011

Signature of a member or authorized representative of a member

William D. DYER

Typed or printed name of signee