

**L08000010808**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H080001735123)))



H080001735123ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : IL9980000007  
Phone : (407) 425-1020  
Fax Number : (407) 839-3635

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 16 AM 7:51

FILED

RECEIVED

08 JUL 16 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CITY AUTO GROUP-TALLAHASSEE, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

**M. THOMAS**

JUL 17 2008

**EXAMINER**

Fax:

Jul 16 2008 08:40am P002/002

Fax Audit No.: H08000173512.3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
TO  
CITY AUTO GROUP-TALLAHASSEE, LLC**

- FIRST:** The date of filing of the Articles of Organization was January 20, 2008 under filing number L08000010808.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

**ARTICLE V**

The names and addresses of the managing members/managers are:

Title: MGR and President  
Curtis G. Werner  
200 Mansell Court East, Ste 510  
Roswell, GA 30076 US

Title: Vice President  
Devere Boyd  
200 Mansell Court East, Ste 510  
Roswell, GA 30076 US

Title: Asst. S/T  
Lisa R. Calabro  
200 Mansell Court East, Ste 510  
Roswell, GA 30076 US

Dated: July 15, 2008

  
Curtis G. Werner, Manager

FILED  
08 JUL 16 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Fax Audit No.: H08000173512.3