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SECRETARY OF STATE

T. HAMPTON

JUL - 2 2008

**EXAMINER** 

June 26, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FI 32301

Enclosed are two original Articles of Amendment to Articles of Organization.

Please send a certified copy back to us.

Thank you Sulvat Andron

Gilbert Gendron Regency Motors LLC

103 N Volusia Ave

Orange City, FI 32763

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	REGENCY MOTORS, LLC		_	
(Name of the Limited (A	Liability Company as it now a Florida Limited Liability Comp	appears on our records.) pany)		
The Articles of Organization for this Limited L	n APRIL 7, 2008 and	assigned		
Florida document number L08000034964	<del></del> ,			
This amendment is submitted to amend the following	owing:			
A. If amending name, enter the new name of	the limited liability compar	ny here:		
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability	Company," the designation "LLC" or t	he abbreviation	
Enter new principal offices address, if applic	able:	IAL	S: 8	
(Principal office address MUST BE A STREET ADDRESS)			±	
		AS		
	<del></del>	in m,		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			: =	
		Ä	7i	
B. If amending the registered agent and/ registered agent and/or the new registered of		s on our records, <u>enter the nam</u>	e of the new	
Name of New Registered Agent:	GILBERT J. GENDRON			
New Registered Office Address:	103 N VOLUSIA AVENUE	<u> </u>		
	(Enter Florida street address)			
	ORANGE CITY	, Florida 32763	Florida 32763	
	(City)	(Zip)	(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.

(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>	Name	Address	Type of Action	
MGRM	DONALD BUSSIERE	103 N VOLUSIA AVENUE ORANGE CITY, FL 32763	Add Remove	
MGR <u>I</u>	GILBERT J. GENDRON	103 N VOLUSIA AVENUE ORANGE CITY, FL 32763	Agd Remove	
MGRM	BARBARA A. GENDRON	103 N VOLUSIA AVENUE ORANGE CITY, FL 32763	Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
D. If amend	ding any other information, enter cl	hange(s) here: (Attach additional sheets, if necessar	FILED  08 JUL -1 AM II: 18  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Dated	Babara a Gen Signature of a me	allow  mber or authorized representative of a member	10A 8	
	BARBARA A. GENI T	ORON  yped or printed name of signee		

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