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2009 AUG 31 AM 10: 52
SECRETARY OF STAFE
ALLANIASSEE. FLORIDA

T. CLINE

SEP - 1 2009

EXAMINER

COVER LETTER

	ation Section n of Corporations	
SUBJECT	REGENCY MOTORS 1-1 & Name of Limited Liability Company	
	ticles of Amendment and fee(s) are submitted for filing. correspondence concerning this matter to the following:	
	RICHARD NICOLDS Name of Person REGENCY MOTORS LLC Firm/Company	
		2000 SE TAL
	City/State and Zip Code City/State and Zip Code REGENCY VEHICLEREPAIR QG MAIL. Com E-mail address: (to be used for future annual report notification) mation concerning this matter, please call: D NICOLDS at (602) 625-1579	2009 AUG 31 AM IO: 52 SECRETARY OF STATE TALL AHASSEE, FLORIDA
_	mation concerning this matter, please call: D NICOLD 5 at (602) 625-1579 Name of Person Area Code & Daytime Telephone Number	FLORIDA
Enclosed is	eck for the following amount:	
⊠ \$25.00 F	Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Certificate of Status Certified Copy (additional copy is enclosed) Certified Co (additional copy is enclosed)	of Status &
	MAILING ADDRESS: STREET/COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REGENCY (Name of the Limited	MOTORS	LLC			
(<u>Name of the Limited</u>	I Liability Company A Florida Limited Lia	y <u>as it now appears o</u> ability Company)	n our records.)		
The Articles of Organization for this Limited L	iability Company v	vere filed on	-7-2008	and assigne	d
Florida document number <u>LOHOOOO</u>	34964				
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liabil	ity company here:			
The new name must be distinguishable and end wi "L.L.C."	th the words "Limite	d Liability Company,	" the designation "	LLC" or the abbre	viation
Enter new principal offices address, if applic	cable:				
(Principal office address MUST BE A STREI	ET ADDRESS)		·	SE	- Indiana de la companya de la compa
				<u> </u>	
				33	F
Enter new mailing address, if applicable:			·		<u>m</u>
(Mailing address MAY BE A POST OFFICE	BOX)			FES S	Caraca
				F S S S 2	
				2	
B. If amending the registered agent and registered agent and/or the new registered o			records, enter.	the name of the	е пеж
Name of New Registered Agent:	RICHAI	VOLUSIA	LDS		
New Registered Office Address:	103 N	VOLUSIA Enter	AvE Florida street ad	dress	
	0.7.444 =				
	VKTNBG I	City	, Florida	Zip Code	
New Registered Agent's Signature, if changing		-		•	

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

Page 1 of 2

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
MBRM	BAKBARA A GENDRON	103 N VOLUSIA AUE ORANGE CITY FL 3276	Add Remove
MGRM	RICHARD NICOLDS	103 N VOLUSIA AVE CRANGE CITY PL 3276	Add Remove
			Add Remove
			AND REMOVE
 _	,		Add Add Remove
			O S S Add N
D. If ame	ending any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary).}
-			
-			
Dated	AVGUST 29, 2 J. Signature of a mem	ber or authorized representative of a member	
	J	ENDRON med or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00