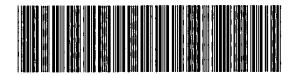
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SECRETARY OF STATE

J. BRYAN

NOV 24 2009

EXAMINER

COVER LETTER

TO: Registrati Division o	n Section Corporations
subject: <u>K</u>	Name of Limited Liability Company
The enclosed Articl	s of Amendment and fee(s) are submitted for filing.
Please return all cor	espondence concerning this matter to the following:
Kirk	Kirk J. Francis Name of Person King MANA germent Ctd Firm/Company 1345 S. Federal Hwy Address Deer field Beach, Fe 33441 City/State and Zip Code Kirk. Francis & kingmail. US E-mail address: (to be used for future annual report notification) on concerning this matter, please call: Francis Area Code & Daytime Telephone Number
Enclosed is a check	or the following amount:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 12-30-08 The Articles of Organization for this Limited Liability Company were filed on Florida document number <u>L08000117685</u> 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address City

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 = Man MGRM = Ma	ager anaging Member	·	
<u>Title</u>	<u>Name</u>	Address	Type of Action
—— 			Add Remove
MERM	King Motor Company of Fort Lauderdale	1345 S Federal Hwy Deerfield Beach, FZ 33441	Add Remove
MfRM	W. Clay King	Deer fixed Beach, FC 33441	Add Remove
MER	W. Clary King	1345 S. Federal Huy Decribed Beach, FL 3344	Add Remove
			Add Remove
			Add Remove
D. If amendi	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary	FIL 9 NOV 23 ECRÉTARY
			ED PHIZ: 27 OFFISTATE
Dated	Glas	NG.	·
-	Signature of a member	er for authorized representative of a member Clay King d or printed name of signee	·

Page 2 of 2

Filing Fee: \$25.00