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EXAMINER

LAW OFFICES

LEGON PONCE & FODIMAN, P.A.

TODD R. LEGON S. DANIEL PONCE TODD A. FODIMAN JEFFREY A. SUDDUTH SUITE 2150
MIAMI, FLORIDA 33131

TELEPHONE (305) 444-9991 FAX (305) 444-9937 E-MAIL: LAWFIRM@LPFLAW.COM

LIAM P. KELLY A. SHEILA ORETSKY* ALICIA M. OTAZO-REYES WILLIAM F. RHODES

OF COUNSEL MILTON J. WALLACE November 5, 2009

* ALSO ADMITTED IN NEW YORK

Via Federal Express

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

Re: Articles of Amendment for Warren Henry Volvo, LLC

To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Organization for Warren Henry Volvo, LLC, together with its respective cover letter. Also enclosed is a check in the amount of \$25.00 representing the fee for filing the Articles of Amendment.

If you have any questions regarding the enclosed, please do not hesitate

Very truly yours,

LEGON PONCE & FODIMAN,

TODD A. FODIMAN

TAF/oac Encl.

COVER LETTER

P.O. Box 6327

Tallahassee, FL 32314

TO: Registration S Division of Co			
SUBJECT:	WARREN HI	ENRY VOLVO, LLC	
Sebace1.		ited Liability Company	
.The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	oondence concerning this matter	to the following:	
		TODD A. FODIMAN	
		Name of Person	
	LEGON	PONCE & FODIMAN, P.A.	
	-	Firm/Company	
	1111 BRICKELL AVENUE, STE. 2150		•
		Address	
	, M	IAMI, FLORIDA 33131	
		City/State and Zip Code	Pa B
	F.mail address:	fodiman@lpflaw.com to be used for future annual report notification)	THE SECTION OF THE SE
For further information	concerning this matter, please of		
For further information	concerning this matter, please c	·	in the second
	ERIK DAY	at (305) 690-6073	
Name	of Person	Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount:		
\$25,00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) ' Certified	e of Status &
Regis	LING ADDRESS: stration Section ion of Corporations	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

(Nome of the Limited Liability	HENRY VOLVO, I	_LU	
(<u>Name of the Limited Liability</u> (A Florida	Limited Liability Company))	
The Articles of Organization for this Limited Liability C Florida document number L0900055350	Company were filed on	July 08, 2009	and assigned
This amendment is submitted to amend the following:	,		
A. If amending name, enter the new name of the lim	ited liability company ho	<u>ère</u> :	
WARREN H	IENRY MOTORS, LL	.C	
The new name must be distinguishable and end with the wor"L.L.C."	rds "Limited Liability Comp	pany," the designation "l	LC" or the abbreviatio
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDI	RESS)		
· · · · · · · · · · · · · · · · · · ·			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		our records, enter	the name of the nev
Name of New Registered Agent:			
New Registered Office Address:	. E	Enter Florida street add	lress .
<u> </u>		, Florida	
·	City		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 = Ma $MGRM = M$	nager Ianaging Member		
<u>Title</u>	Name	<u>Address</u>	Type of Action
			Add Remove
			Add Remove
			Add Remove
	,		Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	200 V -6 AH III
Dated	NOVEMBER 5 /2	009 /	\$2 ¹⁰
	Signature of a memb	er or authorized representative of a member	
		ODD A. FODIMAN	
		d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00