

L09000103529

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

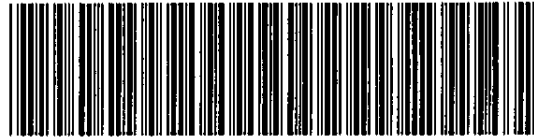
(Business Entity Name)

(Document Number)

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B. KOHR

MAR 22 2010

EXAMINER

Sonstate Research
Requester's Name

Address

City/State/Zip

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656-5454

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SECRETARY OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pompano Automotive Associates,
(Corporation Name) (Document #)

2. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POMPANO AUTOMOTIVE ASSOCIATES, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 22 PM 12:41

WHEREAS, the Articles of Organization of POMPANO AUTOMOTIVE ASSOCIATES, LLC (the "Company") were filed with the Florida Department of State, Florida Document No. L09000103529 on October 27, 2009; and

WHEREAS, the proposed amendment ("Amendment") to Articles of Organization of the Company as hereinafter set forth, was adopted on the 11th day of January, 2010 by the unanimous written consent of the Members.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended, effective immediately upon filing with the Florida Department of State, as follows:

Article IV is deleted in its entirety and the following is substituted therefor:

"ARTICLE IV – Manager(s) or Managing Member(s)

The name and address of the Manager and each of the officers is as follows:

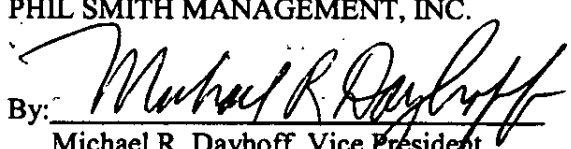
<u>Name</u>	<u>Address</u>	<u>Title</u>
Phil Smith Management, Inc.	4250 N. Federal Highway Lighthouse Point, FL 33065	MGR
Philip P. Smith	4250 N. Federal Highway Lighthouse Point, FL 33065	P,S
Michael R. Dayhoff	4250 N. Federal Highway Lighthouse Point, FL 33065	VP,T,AS,CFO
Joseph Accardi	909 S. Federal Highway Pompano Beach, FL 33062	VP

To serve until the earlier of their resignation or removal as provided in the Company's Operating Agreement."

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by its Manager as of the 11th day of January, 2010.

PHIL SMITH MANAGEMENT, INC.

By:


Michael R. Dayhoff, Vice President