4807 00 0 7 8 0. 5146 P/1 Page 1 of I Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H10000071249 3))) H100000712493ABCY Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 1 MAR 30 To: Division of Corporations AH II: Fax Number : (850)617-6383 From: Account Name : TODD W. KLISTON, ESQ. Account Number : 075221000013 Phone : (954)473-4900 Fax Number : (954)473-4907 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AUTO GALLERY OF PALM BEACHES LLC ö RECEIVEI Certificate of Status A. LUNT A 0. Certified Copy 0 0 MAR 30 MAR 31 2010 Page Count 03 Estimated Charge \$25.00 EXAMINER Electronic Filing Menu Corporate Filing Menu Help

Ma <u>r</u> . 30. 2010 9:3	5AM 954-473-4907		No. 5146 P. 2
(H10000071249	3)		
		COVER LETTER	
TO: Registration Sec Division of Corp			
SUBJECT:		OF PALM BEACHES L ited Liability Company	LC
The enclosed Articles of A	mendment and fee(s) are su	bmitted for filing.	
Please return all correspon	dence concerning this matte	r to the following:	
		Todd W. Kliston, Esq.	
		Firm/Company	· ·
	8211	W Broward Blvd. Ste 375	
	<u></u>	Address	
		Plantation FL 33324	•
		City/State and Zip Code	
	E-mail address:	dd@lernerkliston.com	fication)
For further information con	ncerning this matter, please	call:	
Todo	W. Kliston	at (954)	473-4900
Name of I	Person	Area Code & Daytin	ne Telephone Number
Enclosed is a check for the	following amount:		
∑ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclose)	 \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Registrat Division P.O. Box	G ADDRESS: ion Section of Corporations 6327 see, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 32	on rations enter Circle

Magr. 30. 2010 9:36AM 954-473-4907 (H10000071249 3)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

No. 5146

P. 3

	RY OF PALM BEACHE	SLLC		
(<u>Name of the Limited Lis</u> (A Flo	bility Company as it now appears (orida Limited Liability Company)	on our records.)		
The Articles of Organization for this Limited Liabi	lity Company were filed on	03/12/10	and assigned	
Florida document number L1000002787	<u>'1</u> .			
This amendment is submitted to amend the following	ng:		1A2 20	
A. If amending name, enter the new name of the	e limited liability company here:		2010 HAR Secre I	<u></u>
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company	," the designation '	Lad	itipn
Enter new principal offices address, if applicable	e:			
(Principal office address MUST BE A STREET A	DDRESS)		07Ă ··	_
Enter new mailing address, if applicable:	·····			
(Mailing address MAY BE A POST OFFICE BO	<u>x</u>	·····		
		<u> </u>		
B. If amending the registered agent and/or a registered agent and/or the new registered office	registered office address on our <u>address here</u> :	[,] records, <u>enter</u>	the name of the r	0ew
Name of New Registered Agent:				_
New Registered Office Address:		Elonido atract -		
	Enter Florida street address			
-	City	, Florida	Zip Code	
New Registered Agent's Signature, if changing Regi	-		Lip Coue	

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

Max. 30. 2010 - 9:36AM, 954-473-4907

No. 5146 P. 4

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

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MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JOHN Q NAIMI	8211 W BROWARD BLVD #375 PLANTATION FL 33324 US	Add Remove
MGRM	JONATHAN J NAIMI	8211 W BROWARD BLVD #375 PLANTATION EL 33324 US	_7 Add Remove
			Add Remove
		·	
D. If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)	Remove
			-

Dated	March 30	2010	
		re of a member or authorized representative of a member	
	Signatu	re of a member or authorized representative of a member	

Todd W Kliston
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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2

(H10000071249 3)