

L10000059689

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
Somerset Automotive Sales Network, LLC.

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 608.411, the undersigned company adopts the following articles of amendment to its articles of organization:

1. The name of the company is: Somerset Automotive Sales Network, LLC. Articles of organization for this limited liability company were filed on June 3, 2010 and assigned Florida document number L10000059869.

2. The following amendments (which shall be effective as of the date of filing) of the articles of organization were adopted by the unanimous vote of members of the company on June 10, 2011 in the manner prescribed by the Florida Limited Liability Company Act and is sufficient for approval:

Article 1 of the Articles of organization is deleted and replaced with the following:

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be Somerset Real Estate Holdings, LLC. The mailing address and the street address of the principal office of the Limited Liability Company is: 944 Dickens PL., West Palm Beach, FL 33411. The Limited Liability Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

Dated this 10th day of June, 2011.

BY: 

Douglas Jovanovic, Esq., signature of authorized representative of a member

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