

L10000/05/59

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.

((H10000231891 3)))



H100002318913ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHB
Account Number : 120090000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 22 AM 9:37

FILED

****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
COUNTRYSIDE MAZDA OF CLEARWATER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

A. LUNT

OCT 25 2010

EXAMINER

RECEIVED
10 OCT 22 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H10000231891 3)))

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION
OF
COUNTRYSIDE MAZDA OF CLEARWATER, LLC**

A. The name of the limited liability company is Countryside Mazda of Clearwater, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 7, 2010 and assigned document number L10000105159.

C. Article II of the Articles of Organization is amended in its entirety to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 24825 Highway 19 North, Clearwater, Florida 33763 and the mailing address of the Company is 701 Riverside Park Place, Suite 310, Jacksonville, FL 32204."

2010 OCT 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

D. Article IV of the Articles of Organization is amended in its entirety to read as follows:

"ARTICLE IV - MANAGEMENT

The Company shall be managed by Officers who will be appointed by the Members. The initial officers of the Company, who shall hold office until their successors are elected by the Members, are as follows:

President / Chief Operating Officer	Gregory A. Rothfeldt
Vice President	Alexander M. Graham
Vice President	Hampton H. Graham
Vice President	David D. Hodges, Jr
Vice President / Secretary/ Treasurer	Jeffery S. Curry

E. There are no other amendments to the Articles of Organization, except as stated above.

((H10000231891 3)))

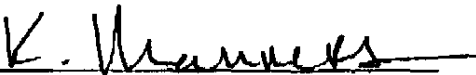
OCT-22-2010 FRI 04:40 PM

FAX NO.

P. 03/03

((H10000231891 3)))

IN WITNESS WHEREOF, Countryside Mazda of Clearwater, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 22nd day of October, 2010.


Kateena E. Manners
Authorized Representative

00728204

FILED
2010 OCT 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000231891 3)))