

01/21/2011 14:52 FAX

001/002

Division of Corporations

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L10000127032

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 420-4617
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
STUART DEALERSHIP PROPERTIES, LLC**

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T. HAMPTON

JAN 24 2011

EXAMINER

01/21/11

FAX AUDIT NUMBER: H11000018113 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Stuart Dealership Properties, LLC2. (a) Principal office address of limited liability company: 100 Jim Moran Blvd.(Note: MUST BE STREET ADDRESS)Deerfield Beach FL 33442(b) Mailing address of limited liability company: 100 Jim Moran Blvd.(Note: MAY BE POST OFFICE BOX)Deerfield Beach FL 3344212/10/2010L10000127032

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State;

Registered Agent:

Scott J. Jordan

Registered Office Address:

c/o Tripp Scott P.A.
110 SE 6th St., Floor 15
Ft. Lauderdale, FL 33301(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:CT Corporation SystemNEW Registered Office Address:1200 South Pine Island Road(MUST BE FLORIDA STREET ADDRESS)Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stuart Dealership Properties, LLC

By: The Dealer Development Group, Inc., its sole memberBy: [Signature]
Signature of a member or authorized representative of a member

L. Taylor Ward, III

Vice President, General Counsel & Secretary of The Dealer Development Group, Inc., its sole member

Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent**Madonna Cuddihy**
Special Assistant Secretary

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

FILING FEE: \$25.00

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