L11000102250

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SECRETARY OF STATE
FAIT AHASSEE, FLORID

D. BRUCE
OCT 18 2011
EXAMINER

COVER LETTER

10: "Registration Division of C	n Section Corporations			
SUBJECT:	AUTOMAX OF	LAND O LAKES, L	LC.	
	Name of Lir	nited Liability Company		•
	of Amendment and fee(s) are so	•		
		EDWARD LEITE		_
	,	Name of Person		
	AUTON	MAX OF LANDO LAKES	, LLC	_
		Firm/Company		
	741	1 LAND O LAKES BLV	D	
		Address		As 😁
	LAND	LAND O LAKES FLORIDA 34638 City/State and Zip Code		
	EDDIE	@AUTOMAXCARS1.C	ОМ	3338 3 48
s.,		(to be used for future annual report	notification)	E.F.CO
For further information	n concerning this matter, please	call:		TATE ORIDA
	DWARD LEITE	at (_813)	996-0300	
Name	e of Person	Area Code & Da	aytime Telephone Number	r
Enclosed is a check for	r the following amount:		V	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	losed) Certified	ite of Status &
	LING ADDRESS:	STREET/CO	URIER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 9/07/11 and Florida document number 11000102250 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or to "L.L.C."			
Florida document numberL11000102250 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the new name of the limited Liability Company, "the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company, "the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company, "the designation "LLC" or the new name of the limited Liability Company," the designation "LLC" or the new name of the limited Liability Company the new name of the limited Liabilit			
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Enter new principal offices address, if applicable:	<u> </u>		
(Principal office address MUST BE A STREET ADDRESS)	8 7		
ASSEE	3		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	0		
B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here:	e of the nev		
Name of New Registered Agent:			
New Registered Office Address: Enter Florida street address	-		
Enter Florida street daaress	Enter Prorida street daaress		
, Florida			

New Registered Agent's Signature, if changing Registered Agent:

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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action MGRM ANTHONY M ITALIANO** 12118 GLENCLIFF CIR. ☐ Add TAMPA FLA 33626 ∇ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_

Page 2 of 2

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Signature of a member or authorized representative of a member

EDWARD LEITE

Typed or printed name of signee