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COVER LETTER

TO:

Registration Section Division of Corporations

Brian Lewis Automotive, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Joseph Harrison

Name of Person

Harrison, Kirkland, Pratt & McGuire, P.A.

Firm/Company

1206 Manatee Avenue West

Address

Bradenton, FL 34205

City/State and Zip Code

GJH@manalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Joseph Harrison

Name of Person

at (941)746-1167

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

BRIAN LEWIS AUTOMOTIVE, LLC

(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 Florida document number <u>L11000110342</u>	were filed on September 27,	2011 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:	3115 81st Court East, Sui	te 105 🛌
(Principal office address MUST BE A STREET ADDRESS)	Bradenton, FL 34211	
		32 <u>-</u> 22
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
Graning maress MAT BE A TOST OF THE BOAT		28
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stree	t Llanon
	Enter Morida siree	i adaress
	, Florid	
Naw Begintaged Agent's Signature if abouting Projectional Agents	City	Zip Code

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

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>	Name	Address	Type of Action	
			Add	
			\Box	
			Remove	
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). If amending any other inform	ation, enter change(s) here: (Attach addition	al sheets, if necessary.)
ated March 14	2013	
	boy H	
S	ignature of a member or authorized representative	
	G. Joseph Harrison, Esq	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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