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12 MAY 21 PH 3: 55 SECRETARY OF STATE ALLAHASSEE, FLORIDA

C. LEWIS

MAY 21 2012

EXAMINER

<b>æ</b> ≥			COVER LETT	TER			
TO:	Registration Sect		•	- Maria - Mari	<b>B</b> ook og S <b>am</b> e og	<del>ngga</del> Para <sup>Pa</sup>	1800
	Division of Corpo	orations				*· <b>*</b> ***	
CLID I	TOTE	City Mo	otors Florida LL	C			
SUBJ	ECI:		mited Liability Compan				
The er	nclosed Articles of Ar	mendment and fee(s) are s	submitted for filing.				
Please	return all correspond	lence concerning this mat	ter to the following:				
			Claudia A Dia	ız			
			Name of Person				
			City Motors Florida	a LLC			
			Firm/Company				
		540 No	orth State Road 43	34 Suite 109			
			Address				
		Alt	amonte Springs , <b>f</b>	FI 32714			
			City/State and Zip Co	ode	<del></del>		
		E-mail address	nsuranceusa@gm :: (to be used for future ann	nail.com	<u>)</u>		
For fu	rther information con	cerning this matter, please	e call:				
	Cla	udia Diaz	at ( 305 )	220	-6092		
	Name of P	erson		Code & Daytime Tele	phone Number		
Enclos	sed is a check for the	following amount:					
<b>▼</b> \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status			\$60.00 Filing Certificate o Certified Co (additional c	f Status &	sed)
(	Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	Regis Divis Clifto 2661	EET/COURIER A stration Section sion of Corporations on Building Executive Center C hassee, FL 32301	<b>.</b>		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 MAY 21 PM 3: 55

(Name of the Limited )	ity Motors   Liability Compa Florida Limited L	Florida LLC  ny as it now appears  liability Company)		CRETARY OF STATE <del>LAHASS</del> EE, FLORID,
The Articles of Organization for this Limited Lia Florida document number		were filed on	4/30/2012	and assigned
This amendment is submitted to amend the followard.  A. If amending name, enter the new name of	Ü	ility company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company	y," the designation "I	LC" or the abbreviation
Enter new principal offices address, if applica	540 North Stat	e Road 434 Suit	te 109	
(Principal office address MUST BE A STREET	ADDRESS)	Altamonte Spri	ngs, Fl 32714	
				<del></del>
Enter new mailing address, if applicable:	540 North State Road 434 Suite 109			
(Mailing address MAY BE A POST OFFICE B	( <u>OX)</u>	Altamonte Spri	ngs, Fl 32714	
B. If amending the registered agent and/or registered agent and/or the new registered offi			r records, <u>enter t</u>	he name of the new
Name of New Registered Agent:				
New Registered Office Address:	540 North S	tate Road 434 S	uite 109 r Florida street add	ress
	Altan		, Florida	32714
		City.		Zip Code

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 = I	Managing Member		
Title	<u>Name</u>	Address	Type of Action
		· · · · · · · · · · · · · · · · · · ·	Remove
<del></del>			Remove
<del></del>			□p
			Remove
D. If amend	ling any other information, enter cha	nge(s) here: (Attach additional sheets, if nec	
_			12 MAY SECRE
			FILED AY 21 PM AIRSSEE, F
Dated		2012	1 3: 55 STATE FLORIDA
	Signature of a mem	ber or authorized representative of a member	<del></del> _
	Тур	Claudia A Diaz ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00