

L12000144615

04/08/2014 10:21 FAX  
Division of Corporations

Stearns Weaver Miller

0001/0002  
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Florida Department of State  
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LLC REGISTERED AGENT CHANGE  
MOTORCARS HOLAND HOLDINGS, LLC

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C. CARROTHERS

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Motorcars Holand Holdings, LLC
2. (a) Principal office address of limited liability company: 20860 N.W. 2<sup>nd</sup> Avenue, Miami, FL 33169  
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 20860 N.W. 2<sup>nd</sup> Avenue, Miami, FL 33169  
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 11/15/2012 4. Document number: L12000144615
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: William J. Gross  
Registered Office Address: c/o Tripp Scott PA, 110 SE 6<sup>th</sup> St., Floor 15  
Ft. Lauderdale, FL 33301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address: c/o Stearns Weaver Miller  
150 W. Flagler Street, Suite 2200  
Miami, Florida 33130

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.

Signature of a member or authorized representative of a member  
Printed or typed name of signer: Erik Day

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

By: William J. Gross  
William J. Gross

Date: APR 8, 2014

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00