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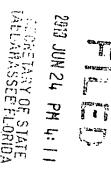
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER *

TO: R

Registration Section
Division of Corporations

SUBJECT

E-Z AUTO RENT-2-BUY, 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:

Stephanie M. Chambers, Esq.

Name of Person

The Hogan Law Firm, LLC

Firm/Company

20 So. Broad Street

Address

Brooksville, FL 34601

City/State and Zip Code .

kstanfield@hoganlawfirm.com

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

For further information concerning this matter, please call:

Kim Stanfield

Name of Person

352, 799-8423

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 TO ARTICLES OF ORGANIZATION OF

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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 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> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------|---------------------|----------------|
| MGR | Matthew LaPorta | 14924 N ROME AVE | Add |
| | | TAMPA, FLORIDA, 336 | 13 Remove |
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| D. If amend | ing any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Dated May | <u>/ 30 </u> |
| | Hachin Chambers |
| | Signature of a member or authorized representative of a member |
| | Stephanie M. Chambers, Esq., Authorized Representative |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

2010 JUN 24 PH 4: 11