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LLC Amend

1.

Auto Sales of Winter Garden, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**Amended and Restated Articles of Organization
of
Auto Sales of Winter Garden, LLC,
a Florida Limited Liability Company**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Filed in accordance with 608.411, F.S.)

THIS IS TO CERTIFY THAT:

- FIRST:** This Amended and Restated Articles of Organization amends and restates the Articles of Organization of **Auto Sales of Winter Garden, LLC, a Florida Limited Liability Company.**
- SECOND:** The date of filing of the Articles of Organization was **July 24, 2013** and the Document # of the Company is **#L13000104775.**
- THIRD:** The Articles of Organization of **Auto Sales of Winter Garden, LLC** are hereby amended and restated as follows:

Article I

The name of the Florida Limited Liability Company is **Auto Sales of Winter Garden, LLC.**

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **12400 W. Colonial Drive, Winter Garden, FL 34787.**

Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Article IV

The name of the registered agent is **Melissa Bottone** and whose Florida street address is **12400 W. Colonial Drive, Winter Garden, FL 34787.**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.


Melissa Bottone, Registered Agent

Article V

Except as otherwise provided in the Operating Agreement, the sole **Manager (MGR)** of Auto Sales of Winter Garden, LLC shall be **Melissa Bottone**, whose address is **12400 W. Colonial Drive, Winter Garden, FL 34787**.

Article VI

The effective date of these Amended and Restated Articles of Organization shall be the date of filing of these Amended and Restated Articles of Organization with the Florida Division of Corporations



Melissa Bottone, Manager