

L14000064974

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEW PORT RICHEY NISSAN, LLC**

- FIRST:** The Articles of Organization were filed on April 21, 2014 and assigned document number L14000064974.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

ARTICLE II

The street address of the principal office and the mailing address of the limited liability company is:

3939 US Highway 19 North
New Port Richey, FL 34652 US

ARTICLE III

The name and address of the registered agent has been amended as follows:

Douglas E. Thompson.....*Remove*
2001 Palm Beach Lakes Blvd.
Suite 402
West Palm Beach, Florida 33409

Mark L. Ornstein.....*Add*
Killgore Pearlman Stamp Ornstein & Squires, P.A.
2 South Orange Ave. 5th Floor
Orlando, FL 32801

Acceptance as 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 605, 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.

Mark L. Ornstein, Esq.

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ARTICLE V

The limited liability company will be Manager managed. The names and addresses of the Managers have been amended as follows:

Title: MGR..... Remove
John Staluppi
2325 Snug Harbor Drive
Palm Beach Gardens, FL 33410

Title: MGR..... Add
David A. Maus
3923 US Highway 19 North
New Port Richey, FL 34652

Dated: June 30, 2015



David A. Maus, Manager

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