Division of Corporations Electronic Filing Cover Sheet

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(((H140002032093)))



H140002032083ABCV

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.

Account Number : I20050000098 : (239)992-6578 Phone Fax Number : (239)992-9328

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTHWEST FLORIDA AUTOMOTIVE LAND HOLDINGS,

LLC

Certificate of Status Certified Copy Page Count Estimated Charge

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AUG 2 9 2014

COVER LETTER

(H140002032093)

TO:

Registration Section. Division of Corporations

SUBJECT:

Southwest Florida Automotive Land Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filling.

Please return all correspondence concerning this matter to the following:

Donna M. Flammang, Esquire

Name of Person

Brennan, Manna & Diamond, P.L.

Firm/Company

3301 Bonita Beach Road, Suite 100

Address

Bonita Springs, FL 34134

City/State and Zip Code

dmflammang@bmdpl.com

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

Por further information concerning this matter, please call:

Donna M. Flammang

₄, 239, 992-6578

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Piling 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 Taliahassee, 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

G/28/2014/THU 03:40 PM	FAX No.	?, 003 (H14000203209 3)
	AMENDMENT	
	O	(H14000203209 3). 5.
	ORGANIZATION	The first
C	F	The the transfer the transfer to the transfer
Southwest Florida Automotive Land Ho	ldings, LLC	Sittle Of the Control
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our reco Liability Company)	<u>as</u> 6, 6,
The Articles of Organization for this Limited Liability Company	were filed on 6/20/2014	and assigned
Florida document number L14000101477		
This amendment is submitted to amend the following:		
·		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liat	oility Company," the designation "I	.LC" or the abbreviation "L.L.C,"
Enternew principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		-
Enter new mailing address, if applicable:	c/o Brennan, Manna	& Diamond, P.L.
Mailing address MAY BE A POST OFFICE BOX)	3301 Bonita Beach R	
	Bonita Springs, FL 34	
	Dorma Opinigoj i m o	
B. If amending the registered agent and/or registered o	Mice address on our recor	ds enter the name of the new
registered agent and/or the new registered office address her		
Name of New Registered Agent:		
<u> </u>		· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	Enter Florida street addr	7450
	Emer Piorida sireel mai	
		Florida
	Cirv	Zĭp 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 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

H14000203209 3)

MGR =	Manager
AMBR =	Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	Sara B. Connolly	4201 Fowler Street, Ft. Myers, FL 3390	}1 □ Add
			■ Remôve
MGR	Larry W. Ormsby	c/o Brennan, Manna & Diamond, P.I	■ Add
		3301 Bonita Beach Road, Suite 100	
		Bonita Beach, FL 3413	
			O_Add
		**************************************	Add Remove 28 PK 2: 07
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Page 3 of 3

Filing Fee: \$25.00

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