

LK4000 103513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

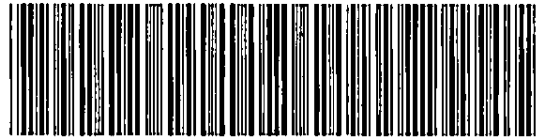
(Business Entity Name)

(Document Number)

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D. SCOTT

NOV 21 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TITUSVILLE AUTO DEALERSHIP 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:

MICHAEL WIDNER

Name of Person

TITUSVILLE AUTO DEALERSHIP LLC

Firm/Company

5600 S WASHINGTON AVE

Address

TITUSVILLE, FL 32780

City/State and Zip Code

mwidner@thecarpeople.com

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

For further information concerning this matter, please call:

MICHAEL WIDNER

321 268 8970

Name of Person

at ()

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**

TITUSVILLE AUTO DEALERSHIP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JUNE 27, 2014 and assigned
Florida document number L14000103513.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

ADDITION OF DIRECTORS AND OFFICERS - SEE ATTACHED LIST

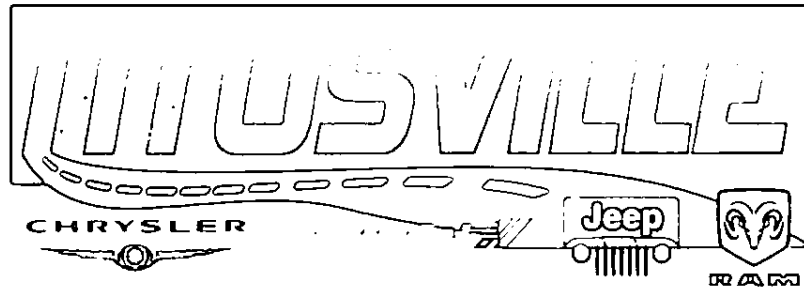
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated NOVEMBER 15, 2017

Signature of a member or authorized representative of a member

JOSEPH G CAMPANA MANAGING MEMBER

Typed or printed name of signee



5600 South Washington Avenue • Titusville, FL 32780 • North Brevard (321) 268-8970 • FAX (321) 268-8332 • Florida 1-800-375-2970

Please add the following directors and officers to Titusville Auto Dealership LLC

DPT (DIRECTOR, PRESIDENT, TREASURER)

JOSEPH G CAMPANA

855 S US 1

VERO BEACH, FL 32962

DEVP (DIRECTOR, EXECUTIVE VICE PRESIDNET)

JAN C MARTEMUCCI

855 S US 1

VERO BEACH, FL 32962

VPS (VICE PRESIDENT, SECRETARY)

D MICHAEL WIDNER

5600 S US 1

TITUSVILLE, FL 32780