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OCT OF 2015 J. HARRIS

COVER LETTER

10:	Division of Corp		in the second of	
SUBJE		Automotive Group, LLC		
SUBJE		Name of Lim	ited Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please 1	return all correspoi	ndence concerning this matter	to the following:	
		Kaye A. Burchenson		
		 , , , , , , , , , , , , , , , , , ,	Name of Person	
		Taylor & Associates, Att	orneys at Law, P.L.	
			Firm/Company	
		20 3rd Street SW, Suite	209	
			Address	
		Winter Haven, Florida 3	3880	
			City/State and Zip Code	
		kburchenson@taylorattor E-mail address: (neys.net to be used for future annual report noti	fication)
For furt	ther information co	oncerning this matter, please ca	all:	
Kaye /	A. Burchenson		863 875-6950	
	Name of	Person	at () Area Code Daytim	e Telephone Number
Enclose	ed is a check for th	e following amount:		
\$25	5.00 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

JP Jones Automotive Group, 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 $\frac{02/11/2015}{1}$ and assigned Florida document number L15000026079 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: 415 Richard Jackson Boulevard, Suite 208, (Principal office address MUST BE A STREET ADDRESS) Panama City Beach, Florida 32407 Enter new mailing address, if applicable: P.O. Box 27071 (Mailing address MAY BE A POST OFFICE BOX) Panama City Beach, Florida 32411 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

Page 1 of 3

Florida

Zip Code

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>	Type of Action
VP	Houston Thomas Jones	same as above	
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