

L15000048529

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000327925 3)))



H210003279253ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : 120060006135
Phone : (305) 789-3200
Fax Number : (305) 789-4137

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

Email Address: GStein@gosaflco.com

LLC REGISTERED AGENT CHANGE SOUTHERN AUTO FINANCE COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2021 SEP -2 AM 9:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 SEP -2 AM 9:26

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 03 2021

S. PRATHER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SOUTHERN AUTO FINANCE COMPANY, LLC
2. (a) 413 E. Atlantic Blvd.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 500
Pompano Beach, FL 33060
- (b) 413 E. Atlantic Blvd.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 500
Pompano Beach, FL 33060
3. 03/16/2015 Date of filing/registration in Florida
4. LI5000048529 Document number
5. (a) William J. Gross, Esq., c/o Stearns Weaver Miller et al.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
150 W. Flagler Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 2200
Miami, FL 33130
- (b) William J. Gross, Esq., c/o Stearns Weaver Miller et al.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
New River Center, 200 East Las Olas Boulevard
NEW Registered Office Address:
Penthouse A
Ft. Lauderdale, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] CFO
Signature of a member or authorized representative of a member

GARY A. STEIN CFO
Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2021 SEP -2 AM 9:26
TALLAHASSEE, FLORIDA
DIVISION OF STATE