

L15000128716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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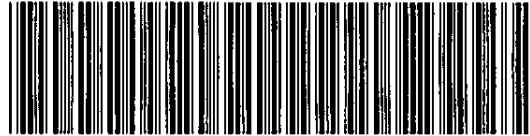
(Business Entity Name)

(Document Number)

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Akerman

Jennifer A. Watkins  
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August 11, 2015

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Warehouse Auto Dealers LLC  
FL Document Number: L15000128716

Dear Sir or Madam,

Enclosed for filing are Articles of Amendment to Articles of Organization of Warehouse Auto Dealers LLC. Please provide confirmation of filing and a certified copy of the Articles of Amendment. Our check in the amount of \$55.00 is enclosed for the filing fee of \$25.00 and \$30.00 for the certified copy. Please return the confirmation and the certified copy using the preaddressed Fed Ex label/envelope provided herein. Thank you.

Sincerely,



Jennifer A. Watkins  
Florida Registered Paralegal & Certified Paralegal

JAW/bhs  
Enclosures

cc: Joseph M. Landolfi, Jr., Esq.  
Peter A. Bekkers

akerman.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

WAREHOUSE AUTO DEALERS 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 July 28, 2015 and assigned  
Florida document number L15000128716.

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: 2900 NW Commerce Park Dr #1-2, Boynton Beach, FL 33426

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

2900 NW Commerce Park Dr #1-2, Boynton Beach, FL 33426

**(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>
MGR	Peter A. Bekkers	2900 NW Commerce Park Dr #1-2	<input type="checkbox"/> Add
		Boynton Beach, FL 33426	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Petra A. Bekkers	2900 NW Commerce Park Dr #1-2	<input checked="" type="checkbox"/> Add
		Boynton Beach, FL 33426	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sander M. Bekkers	2900 NW Commerce Park Dr #1-2	<input checked="" type="checkbox"/> Add
		Boynton Beach, FL 33426	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

ALL INFORMATION CONTAINED  
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DATE 08-22-2011 BY 60322  
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TALLAHASSEE

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1.                     

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

**If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:**

(b) The 90th day after the record is filed.

Dated August 11, 2015

Signature of a member

Signature of a member or authorized representative of a member

**Peter A. Bekkers**

Typed or printed name of signee