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COVER LETTER

	gistration Section vision of Corporations		
SUBJECT	Palm Chevrolet of Ocala, LLC		
		Name of Limited L	iability Company
Dear Sir or	· Madam:		
The enclos	ed Registered Agent/Registered	Office Change and	fee(s) are submitted for filing.
Please retu	m all correspondence concernin	g this matter to the	following:
Kim Novak			
	Name of Person		
Dinsmore &	& Shohl LLP		
	Firm/Company		_
201 North 1	Franklin Street, Suite 3050		
	Address		
Tampa, Fl.	33602		
	City/State and Zip Co	de	
robert.siekle	es@dinsmore.com		
E-ma	il address: (to be used for future	annual report notif	ication)
For further	information concerning this ma	tter, please call;	
Kim Novak		813 at (543-9817
	Name of Person		Area Code & Daytime Telephone Number
Re Di P.0	ailing Address: gistration Section vision of Corporations D. Box 6327 Hahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
En	closed is a check for the follow	ring amount:	
	\$25 Filing Fee	□ S:	55 Filing Fee & Certified Copy
INHS18 (2/)	14)		

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.	Na	une of the limited liability company: Palm Chevrolet of	of Ocala	, LLC —————	
2.	(a)			(b)	
	` ,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
		2300 SW COLLEGE ROAD, OCALA, FL 33471			5309, Gainesville, FL 32627
		11/6/1986		L160001.	
3.		Date of filing/registration in Florida	4.		Document number
5.	(a)				
		Registered Agent and Registered Office shown on the records of Robert E. Sickles, Esq.	The Flor	ida Dept. of S	tate:
	Registered Office Address				
	100 N Tampa St. Suite 3500				一
		Tampa , FI	, 33602		
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> Robert E. Sickles, Esq.	d Office	nddress:	2028 DEC 14 M 7: 19
		NEW Registered Office Address:			
		201 North Franklin Street, Suite 3050			
		Tampa, FL, Fi	L_33602		
chi age wa	ange ent v s/we	imited liability company is not organized under the la or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited li are authorized by an affirmative vote of the members of the of organization or the operating agreement of the	registe ability of the li	ered office : company, i mited liabi	and the business office of the registered t is hereby confirmed that the change(s) lity company or as otherwise provided in
- 5	iignal	ture of a member or authorized representative of a member	_		Printed or typed name of signee
pro the to no	ovisi nero tifieo	by accept the appointment as registered agent and agens on sof all statutes relative to the proper and complete igations of my position as registered agent as provide elv reflect alchange in the registered office address. If in writing of this change is the following of this change is the following of this change.	nerior	nance of m	y dulies, and Lam lamiliar with and accept