L19000110388

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2022 MAY 17 AM 9: 1. SECKETARY OF STAT

COVER LETTER

Division of Cor	porations		
Coconut Cr SUBJECT:	eek Hyundai-Genesis LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
	ndence concerning this matter	<u>-</u>	
·	-	•	
	Mark D. Montgomery		
		Name of Person	 _
	King Automotive Manager	ment	
		Firm/Company	
	1345 S. Federal Highway		
		Address	.
	Deerfield Beach, FL 33441	l	
		City/State and Zip Code	
	Mark, Montgomery@kingm	ail.us to be used for future annual report notif	Jean Land
For further information c	oncerning this matter, please ca	·	ication)
Mark Montgomery		954 574-4636	
Name o	f Person	at () Area Code Daytime	e Telephone Number
Enclosed is a check for the	ne following amount:		
□ \$25.00 Filing Fee	☐ \$30,00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60,00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Addres</u> Registration (Street Address: Registration Sec	rtion
Division of C	Corporations	Division of Cor	porations
P.O. Box 632	2.7	The Centre of T	allahassee

Tallahassee, FL 32314

TO:

Registration Section

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

FILED 2022 MAY 17 AM 9-18

Coconut Creek Hyundai-Genesis LLC

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

The Articles of Organization for this Limited Liability Company	were filed on April 23, 2019	and assigned
Florida document number L19000110388		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
Coconut Creek Genesis LLC		
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the a	obreviation "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)		
D. If any all the state of the	.14	841
B. If amending the registered agent and/or registered office a <u>agent and/or the new registered office address here</u> :	address on our records, enter the nan	ie of the new registered
 		
Name of New Registered Agent:		
Name Disciplanted Officer Addresses		
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 addor removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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			□Remove
			□Change
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document's effective date on the the record specifies a delaye) The 90th day after the re	e date of filing: ust be specific and colock does not me Department of Sta	ecannot be prior to cert the applicabate's records. ate, but not	date of filing or ole statutory fil an effective	more than 90 days ing requirement: time, at 12:	after filing.) Pu s, this date will	not be 1	isted as t

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Filing Fee: \$25.00