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Office Use Only



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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.Incserv.com

e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building

2661 Executive Center Circle Tallahassee, FL 32301

corphelp@dos.myflorida.com

850-245-6051

FROM

Melissa Stops mstops@incserv.com 850.656.7953

REQUEST DATE 8/20/2019

PRIORITY Routine

OUR REF # (Order ID#) 765201

ORDER ENTITY

TAMPA-H, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

TAMPA-H, LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Tuesday, August 20, 2019 Page 1 of I

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Tampa-H, LLC	_
(Name of the Limited Liability Company as it now a (A Florida Limited Liability Compa	ppears on our records.) any)
The Articles of Organization for this Limited Liability Company were filed o	n August 2, 2019 and assigned
Florida document number L19000188861	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability compar	ny here:
he 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:	
Principal office address MUST BE A STREET ADDRESS)	<u> </u>
	22
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	<u>::: 6</u>
B. If amending the registered agent and/or registered office addres	ss on our records, enter the name of the r
registered agent and/or the new registered office address here:	,-
Name of New Registered Agent:	
New Registered Office Address: Ente	er 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>	Name	<u>Address</u>	Type of Action
MGR	Lithia Motors, Inc.	150 N. Bartlett St. Medford, OR 97501	
			■ Remove
			Change
MGR Bryan B. DeBoer	Bryan B. DeBoer	150 N. Bartlett St. Medford, OR 97501	= Add
			Remove
			Change
MGR Christopher S. Holzs	Christopher S. Holzshu	150 N. Bartlett St. Medford, OR 97501	Add
			Remove
			Change
MGR Edward Impert	Edward Impert	150 N. Bartlett St. Medford, OR 97501	■ Add
			Remove
			☐ Change
MGR	Tina Miller	150 N. Bartlett St. Medford, OR 97501	Add
			T Remove
			☐ Remove
	-		☐ Remove
			Change

			
			
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iote: If the date inserted in this	he date of filing:	date of filing or more than 90 days	optional) after filing.) Pursuant to 605.020' s, this date will not be listed as
e record specifies a delay The 90th day after the r	ved effective date, but not a ecord is filed.	an effective time, at 12:	01 a.m. on the earlier o
ated August 19	2019		
	11/1/1/1		

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Filing Fee: \$25.00