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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

: (954)791-2100

Fax Number : (954)583-4117

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

| Fm | ail | Add | CPS5 | : : |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LARGO HONDA GROUP,LLC

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| Certificate of Status | 0 |
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MAY 0 8 2020

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION HAY -7 PH 2: 44

LARGO HONDA GROUPLUC

| | Company as it now appears on our records.) imited Liability Company) | |
|---|--|--|
| The Articles of Organization for this Limited Liability Con | mpany were filed on April 27, 2020 | and assigned |
| Florida document number L20000111404 | - | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limit | ed liability company here: | |
| Largo Automotive Group, LLC | | |
| The new name must be distinguishable and contain the words "Limite | ed Liability Company." the designation "LLC" or th | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | <u></u> | |
| (Principal office address MUST BE A STREET ADDRI | <u> </u> | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| Training than 255 FE 12 Decree 5 | | |
| B. If amending the registered agent and/or registered | office address on our records, enter the | same of the new registers |
| agent and/or the new registered office address here: Name of New Registered Agent: | · | |
| | | |
| Name of New Registered Agent: | Enter Florida street address | |
| Name of New Registered Agent: | Enter Florida street address , Florida | |
| Name of New Registered Agent: New Registered Office Address: | Enter Florida street address , Florida | |
| Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered | Enter Florida street address, Florida City | Zip Code |
| | Enter Florida street address City Agent: and agree to act in this capacity. I further omplete performance of my duties, and I strent as provided for in Chapter 605, F.S. | Zip Code r agree to comply with th um familiar with and Or, if this document is |
| Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and coacept the obligations of my position as registered agent in the registered agenty filed to merely reflect a change in the registered. | Enter Florida street address City Agent: and agree to act in this capacity. I further omplete performance of my duties, and I strent as provided for in Chapter 605, F.S. | Zip Code r agree to comply with to um familiar with and Or, if this document is |

H20000134849

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

2020 MAY -7 PH 2: 44

| <u>Title</u> | Name | Address | Type of Action |
|--------------|----------------------------------|-------------------------|------------------|
| MGR | Largo Automotive Management, LLC | 21400 N.W. 2ND AVE | = Add |
| = | | MIAMI GARDENS, FL 33169 | 🗀 Remove |
| | | · | Change |
| MGR | Largo Honda Management, LLC | 21400 N.W. 2ND AVE | □Add |
| • | | MIAMI GARDENS, FL 33169 | B Reinove |
| | | | Change |
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| | | | □Remove |
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| (If an offer Note: I | ve date, if other that ective due is listed, the da if the date inserted in t ent's effective date on | te must be specif his block does | ie and connot b not meet the | e prior to date of applicable statu | filing or more than tory filing requi | (optional) 90 days after filing- rements, this date |) Pursunnt to 605,0207 (|
| the record cord is file | i specities a delayed ef ed. | Tective date, bu | it not an effec | tive time, at 12 | :01 a.m. on the | earlier of: (b) Th | ie 90th day after the |
| | May 4 | | 2020 | : | • | | |
| Dated_ | -/-/ | | | 1 | | | |
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