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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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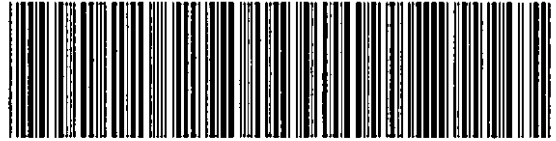
(Business Entity Name)

(Document Number)

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A. BUTLER

JAN 10 2022

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: TASCA AUTOMOTIVE GROUP MELBOURNE, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P. REDDING

Name of Person

GREENBERG TRAUIG LLP

Firm/Company

ONE INTERNATIONAL PLACE

Address

BOSTON, MA 02110

City/State and Zip Code

REDDINGJ@GTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES P. REDDING

Name of Person

617

310-6061

at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

TASCA AUTOMOTIVE GROUP MELBOURNE, LLC

(Name of the Limited Liability Company as it now appears on our records) TASCA AUTOMOTIVE GROUP MELBOURNE, LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/01/2021 and assigned
Florida document number L21000000159.

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:

510 E NASA BLVD.

(Principal office address MUST BE A STREET ADDRESS)

MELBOURNE, FL 32901

Enter new mailing address, if applicable:

(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

City, Florida

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
or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	TAG HOLDINGS, LLC	510 E NASA BLVD	<input type="checkbox"/> Add
		MELBOURNE, FL 32901	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DAVID J. TASTA	33 SHARPE DRIVE	<input type="checkbox"/> Add
		CRANSTON, RI 02920	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DAVID T. TASCA	33 SHARPE DRIVE	<input checked="" type="checkbox"/> Add
		CRANSTON, RI 02920	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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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.

October 13, 2024

Signature of a member or authorized representative of a member

DAVID J. TASCA, JR.

Typed or printed name of signee

Filing Fee: \$25.00