Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FL PATEL LAW PLLC Account Number : I20170000097 Phone : (727)279-5037 Fax Number : (727)888-1294

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

Email Address: Support@flpatellaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MCGRATH MOTORS HOLDING, LLC

Certificate of Status	1
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5g 2 of 4



COVER LETTER

Friday, May 27, 2022

Registration Section To: Division of Corporation

-17278881294

Subject: MCGRATH MOTORS HOLDING, LLC

Name of Limited Liability Company

The enclosed Amended and Restated Articles of Organization and Fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

FL Patel Law PLLC

360 Central Avenue 8th Floor St. Petersburg, Florida 33701 Fax: 727-888-1294

For further information concerning this matter, please call or e-mail: Ada Reyes 727-279-5037 or e-mail at Support@flpatellaw.com

Enclosed is our fax filing coversheet for \$30.00 for the Filing Fee and Certificate of Status

FL Patel Law PLLC

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

FOR

MCGRATH MOTORS HOLDING, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Act, the undersigned, being the Manager of McGrath Motors Holding, LLC (hereinafter "Company"), a Florida limited liability company, and desiring to amend and restate its Articles of Organization, do hereby certify:

FIRST: The Articles of Organization of the Company were filed with the Secretary of State of Florida on March 2, 2022, Document Number L22000087846.

SECOND: These Amended and Restated Articles of Organization, which supersede the original Article of Organization and all amendments to them, were adopted by the Managers of the Company.

THIRD: To effect the foregoing, the text of the Articles of Organization is hereby restated and amended as herein set forth in full:

ARTICLE I.

The name of the Limited Liability Company is: AMR Group Holding, LLC (the "Company").

ARTICLE II. Address

The principal office and mailing address of the Company is:

19220 Isadora Street Venice, Florida 34293

ARTICLE III.

Registered Agent, Registered Office, & Registered Agent's Signature ...

The name and the Florida Street Address of the Registered Agent are:

FLP RA Services LLC 360 Central Avenue Suite 800 St. Petersburg, FL 33701 17278881294

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.

Ada Reyes

FLP RA Services LLC (sign)

ARTICLE IV. Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

Title AMBR = Authorized Member MGR = Manager	Name and Address
MGR	Alexandre McGrath 19220 Isadora Street Venice, Florida 34293
MGR	Angelie Raynault 19220 Isadora Street Venice, Florida 34293

ARTICLE V.

The Effective date shall be the date of filing.

Alexandre McBrath (sign)

Signature of a member or an authorized representative o	f a mer	nber.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alexandre McGrath	
Authorized Representative/Member	