L24000 66105



(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	,
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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Auto Gallery of Florida, LLC.

July 26, 2024

Registration Section
Division of Corporations Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32314

Dear Sirs,

I have enclosed a check for \$25 and the amendment filing to remove an officer. I can be reached on the number below if you have any questions.

Thank you in advance.

Regards,

David Cohen

COVER LETTER

TO:

Registration Section Division of Corporations

Auto Galle	ry of Florida, LLC.			
	Name of Lim	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	David Cohen			
		Name of Person		
	Auto Gallery of Florida, I.	LC		
		Firm Company		
	5550 Glades Road, Suite 4	-10		
		Address		
	Boca Raton, FL 33431			
		City/State and Zip Code		
	david@autogalleryfl.com			
	E-mail address: (to be used for future annual report notification)		
For further information c	oncerning this matter, please c	all:		
David Cohen		561 512-3030 at ()		
Name of Person		Area Code Daytime Telephone Number		
Enclosed is a check for th	ne following amount:			
■ \$25.00 Filing Fee	□ \$30,00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)		
Mailing Addres Registration S		Street Address: Registration Section		
Division of C	orporations	Division of Corporations		
P.O. Box 632 Tallahassee, I		The Centre of Tallahassee		
rananasce, i	10 July 177	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Auto Gallery of Florida, LLC. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\frac{02/05/2024}{1}$ and assigned Florida document number 1,24000066105 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 "L.L.C." or the abbreviation "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) 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

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.

City

_____, Flor**ida** ___

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Melissa Cohen	5550 Glades Road, Suite 410	
		Boca Raton, FL 33431	_
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			□Add
		□ □Remove	
		□Change	
			□Add
		IRemove	
		□Change	
			JAdd
			□Remove
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ecord specifies a delayed effect is filed.	tive date, but	not an effecti	ve time, at 12	:01 a.m. on th	e earlier of: (b) The 90th d	ay after the
		2024					
July 26 ted							
ted July 26	\geq	`					
ted July 26	Signature o	of a member or	authorized repr	esentative of a	member		