

Florida Department of State
Division of Corporations
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((H25000183699 3)))



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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)472-0533

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GPI FL-HA, LLC

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Corporate Filing Menu

Help

T. LEMIEUX
MAY 21 2025

COVER LETTER**TO: Registration Section
Division of Corporations****H25000183699****SUBJECT: GPI FL-HA, 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:

Shanna London

Name of Person

GPI FL-HA, LLC

Firm/Company

730 Town & Country Blvd. Ste 500

Address

Houston, Texas 77024

City/State and Zip Code

shannalondon@group1auto.com

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

For further information concerning this matter, please call:

Brandon Brunet

713

647-5799

at ()

Name of Person_____
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

H25000183699

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

H25000183699

GPI FL-HA, 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 March 10, 2025 and assigned Florida document number L25000119021.

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 "LLC."

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

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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Daniel J. McHenry	730 Town & Country Blvd	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change
MGR	Gillian A. Hobson	730 Town & Country Blvd.	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change
MGR	Peter A. Lebish	730 Town & Country Blvd.	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change
MGR	Christopher G. Gillette	730 Town & Country Blvd.	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change
MGR	Christine K. Hwong	730 Town & Country Blvd.	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change
MGR	Brandon Brunet	730 Town & Country Blvd.	☒ Add
		Houston, TX 77024	☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Add: MGR Peter C. DeLongchamps, Asst. Secretary

Add: MGR Angela Weinstein, Asst. Secretary

Add: Stephanie Peace, Asst. Secretary & Licensing Officer

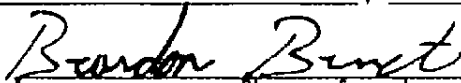
E. Effective date, if other than the date of filing: March 10, 2025 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated May 20th, 2025



Signature of a member or authorized representative of a member

Brandon Brunet, Secretary

Typed or printed name of signer