

MD2000002164

(Requestor's Name)

FM: Automation 00810

J. Bernero

Legal

110 Se 6 St

Ft Lauderdale, FL 33301

UNITED STATES Phone: 954-76-9-2771

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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(NC)



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05/16/06--01006--004 **25.00

06 JUL -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

J. BERNERO
LEGAL, 110 SE 6TH STREET
FT. LAUDERDALE, FL 33301

SUBJECT: AUTONATION SOUTH FLORIDA MANAGEMENT, LLC
Ref. Number: M02000002164

We have received your document for AUTONATION SOUTH FLORIDA MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00037107

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AutoNation South Florida Management, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/19/2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/01/2004
5. New name of the limited liability company: AN Florida Region Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized,

Signature of a member or the authorized
representative of a member

Jonathan P. Ferrando, VP of Sales
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AUTONATION SOUTH FLORIDA MANAGEMENT, LLC", CHANGING ITS NAME FROM "AUTONATION SOUTH FLORIDA MANAGEMENT, LLC" TO "AN FLORIDA REGION MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2004, AT 12:34 O'CLOCK P.M.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4822809

2982419 8100

060569841

DATE: 06-13-06

CERTIFICATE OF AMENDMENT

OF

AUTONATION SOUTH FLORIDA MANAGEMENT, LLC

1. The name of the limited liability company is AutoNation South Florida Management, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is AN Florida Region Management, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation this 23rd day of November, 2004.

AutoNation South Florida Management, LLC

By: 

Jonathan P. Ferrando, Authorized Person

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:02 PM 11/29/2004
FILED 12:34 PM 11/29/2004
SRV 040853016 - 2982419 FILE