

M04000004836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

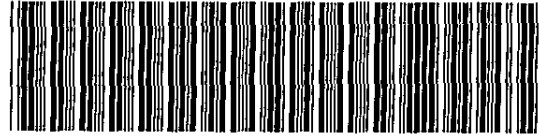
(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 NOV 12 AM 10:13
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Sunstate Research
Requester's Name

Address

City/State/Zip

686-5454
Phone #

04 NOV 12 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Suburban Volvo of Florida
(Corporation Name) (Document #)

2. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED
NOV 12 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

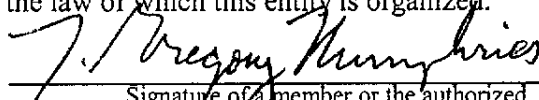
1. Name of limited liability company as it appears on the records of the Florida Department of State: SUBURBAN VOLVO OF FLORIDA, LLC
2. Jurisdiction of its organization: MICHIGAN
3. Date authorized to do business in Florida: NOVEMBER 8, 2004

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? 11/ 10 /04
5. New name of the limited liability company: SUBURBAN OF WEST PALM BEACH, 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.

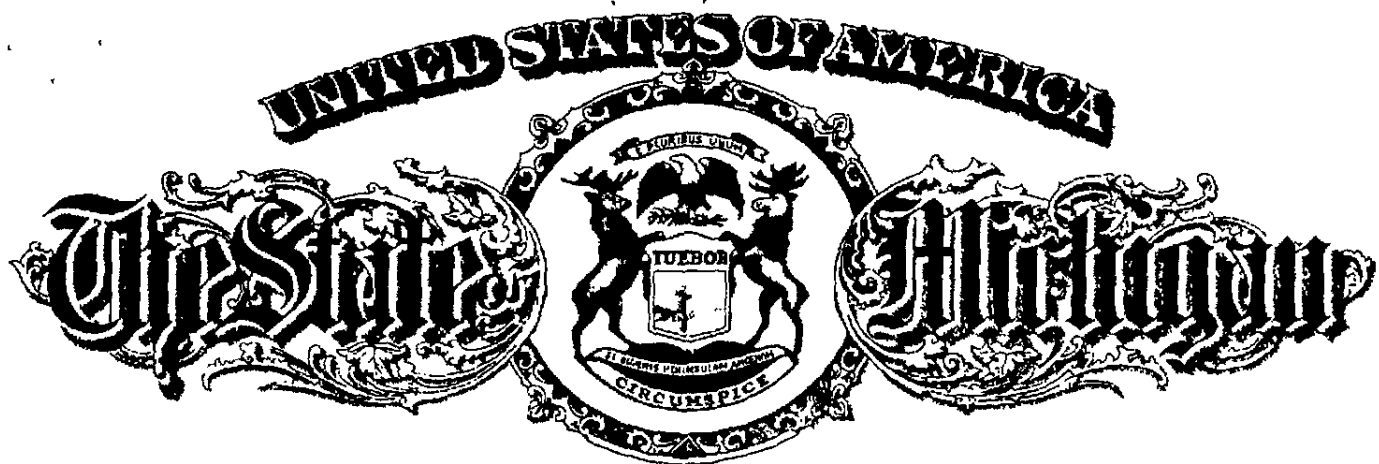


Signature of a member or the authorized
representative of a member

J. Gregory Humphries, Authorized Rep.

Typed or printed name of signee

Filing Fee: \$25.00



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of November, 2004

Andrew S. Mitchell, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received NOV 10 2004	(FOR BUREAU USE ONLY)	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
<div style="text-align: right;"> FILED NOV 10 2004 ADMINISTRATOR BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE: </div>		
Name Cheryl Bixby- Michigan Runner Service #43333		
Address 2285 South Michigan Road		
City Eaton Rapids	State MI	Zip Code 48827

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is: Suburban Volvo of Florida, LLC	
2. The identification number assigned by the Bureau is:	B0593R
3. The date of filing of its original Articles of Organization was: June 7, 2004	
4. Article 1 of the Articles of Organization is hereby amended to read as follows: The name of the Company is: Suburban of West Palm Beach, LLC	
5. <input type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. <input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.	

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 9th day of November, 2004

(See Following Page for Signature)

[Signature Page to Certificate of Amendment to Articles of Organization for Suburban Volvo of Florida, LLC]


Daniel M. Israel, Authorized Agent