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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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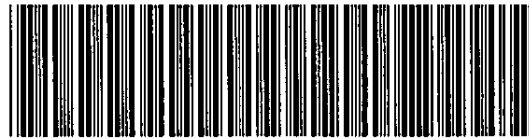
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 22 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Suburban of Palm Beach, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Salach

Name of Person

Dawda, Mann, Mulcahy & Sadler, PLC

Firm/Company

39533 Woodward Avenue, Suite 200

Address

Bloomfield Hills, MI 48304

City/State and Zip Code

Tleroy@suburbancollection.com

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

For further information concerning this matter, please call:

Marc Salach

Name of Person

at (248) 642-2530

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
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: Suburban of Palm Beach, 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. New name of the limited liability company: Suburban Ford of Ferndale, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: 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 the authorized representative

Timothy J. LeRoy, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 OCT 20 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

SUBURBAN FORD OF FERNDALE, LLC

ID NUMBER: B0593R

received by facsimile transmission on October 14, 2014 is hereby endorsed.

Filed on October 14, 2014 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of October, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

FILED
14 OCT 20 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSCL/CD-715 (Rev. 01/14)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	(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.	
Name Dawda, Mann, Mulcahy & Sadler, PLC - Attention: Edward C. Dawda		
Address 39533 Woodward Avenue, Suite 200		
City Bloomfield Hills	State Michigan	ZIP Code 48304
EFFECTIVE DATE:		

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

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

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

1. The present name of the limited liability company is:	
Suburban of Palm Beach, LLC	
2. The identification number assigned by the Bureau is:	B0593R
3. The date of filing the original Articles of Organization was:	June 7, 2004
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows:	
The name of the limited liability company is: Suburban Ford of Ferndale, 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 the members entitled to vote.	

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

Signed this 13th day of October, 2014

By [Signature]
(Signature of Member, Manager, or Authorized Agent)

Timothy J. LeRoy, Authorized Agent

(Type or Print Name and Capacity)

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