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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AutoMax Sales Solutions 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:

Michael Rees
(Name of Person)

DealerPro Sales Solutions, LLC
(Firm/Company)

9225 Bay Plaza Blvd., Ste 417
(Address)

Tampa, FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Rees at (813) 951-6586
(Name of Person) (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

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**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: AutoMax Sales Solutions LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: June 6 2005

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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? December 26 2005
5. New name of the limited liability company: DealerPro Sales Solutions 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

Michael Rees

Typed or printed name of signee

New Jersey Division of Revenue

**Certificate of Amendment
Limited Liability Company**

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company: AutoMax Sales Solutions, L.L.C.

2. Identification Number: 26-0056368 (NJ # 0600155928)

3. New LLC Name (if applicable): DealerPro Sales Solutions, L.L.C.

4. Effective Date: 12/26/2005

5. The Certificate of Formation is amended as follows (provide attachments if needed):

Amendment is being made to the company's initial filing (article 1) to change the limited liability company name only.

This certificate of amendment will change AutoMax Sales Solutions, L.L.C. to DealerPro Sales Solutions, L.L.C.

No other changes, other than name change listed on this certificate, are being made at this time.

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The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature:



Name: MICHAEL REES

Date: 01.05.06.