

MD6000002058

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: West Palm Nissan, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 4/11/2006
and its Florida document/registration number is 1406000002058

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager


"MGRM" = Managing Member

MGRM

Glenn Grosso

735 S. Military Trail

West Palm Beach, FL

Required Signature: 

(Signature of Manager, Managing Member or Member)

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