

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UAG ROYAL PALM M1, LLC

Certificate of Status	0
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B. BOSTICK
DEC 16 2011
EXAMINER
12/15/2011

**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: UAG Royal Palm M1, LLC

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

3. This entity was authorized to transact business in Florida on 8/2/2006
and its Florida document/registration number is MO6000004269

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Florida Chrysler Plymouth, Inc.
2555 Telegraph Rd.
Bloomfield Hills, MI 48302

MGR

Margaret M. Feher
2555 Telegraph Rd.
Bloomfield Hills, MI 48302

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

STATE OF FLORIDA
DEPARTMENT OF STATE

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