

Division of Corporations

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
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

12 DEC 17 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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2012 DEC 17 AM 8:30

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Corporate Filing Menu

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J. SAULSBERRY
EXAMINER

DEC 18 2012

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12/17/2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UAG Royal Palm M1, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code and 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 ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

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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: 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 MO6000004288
and its Florida document/registration number is 8/2/2008

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. Fisher


2555 Telegraph Rd.

Bloomfield Hills, MI 48302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 17 AM 8:30

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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25