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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 12 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOMENET AUTOMOTIVE, 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:

JESSE BITER

Name of Person

Firm/Company

1237 N. GULFSTREAM AVE

Address

SARASOTA, FL 34236

City/State and Zip Code

JESSE@BITER.COM

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

For further information concerning this matter, please call:

MELANIE UNDERWOOD

Name of Person

at ( 941 )

954-9991

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



REPLY TO:  
MELANIE UNDERWOOD  
MUNDERWOOD@BERLINPATTEN.COM

January 4, 2011

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment/Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32314

Re: HomeNet Automotive, LLC, a Delaware limited liability company


Dear Sir/Madam:

Enclosed herewith please find the following documents pertaining to the above referenced entity:

1. Executed Application by Foreign Limited Liability Company to File Amendment and corresponding cover letter;
2. Confirmation from the Delaware evidencing the amendment; and
3. Check No. 1526 in the amount of \$25.00 payable to the Department of State.

Should you have any questions or comments please do not hesitate to contact me.

Sincerely,

  
\_\_\_\_\_  
Melanie Underwood, Paralegal  
For the Firm

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: HOMENET AUTOMOTIVE, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 12/31/2009

**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? simultaneously

5. New name of the limited liability company: FORMER HN AUTO, LLC

(must end with "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 end with "Limited Liability Company," "L.L.C." or "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

Eran N. Berlin, Esq.

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
2011 JAN 05 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOMENET AUTOMOTIVE LLC", CHANGING ITS NAME FROM "HOMENET AUTOMOTIVE LLC" TO "FORMER HN AUTO, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2010, AT 4:51 O'CLOCK P.M.

4705017 8100

101212386

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8446330

DATE: 12-21-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:51 PM 12/20/2010  
FILED 04:51 PM 12/20/2010  
SRV 101212386 - 4705017 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: HomeNet Automotive, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company will change to Former HN Auto, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20th day of December, A.D. 2010.

By: [Signature]  
Authorized Person(s)

Name: Jesse Biter, Manager  
Print or Type