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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cox Motors, L. L. C.  
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:

Teresa C Williams, Attorney  
Name of Person

Turtle Creek Management, Inc  
Firm/Company

6900 S. Gray Road  
Address

Indianapolis IN 46237  
City/State and Zip Code

teresawilliams@tcm-bai.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Williams at ( 317 ) 783-5461  
Name of Person 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

**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: Cox Motors, L.L.C.
2. This entity was formed under the laws of: Indiana
3. This entity was authorized to transact business in Florida on January 13, 2011 and its Florida document/registration number is M11000000181
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

<u>MGR</u>	<u>Blake A. Jackson</u> <u>6900 S. Gray Road</u> <u>Indianapolis, IN 46237</u>
<u>MGR</u>	<u>Wesley E. Jackson</u> <u>6900 S. Gray Road</u> <u>Indianapolis, IN 46237</u>
<u>MGR</u>	<u>Kyle E. Jackson</u> <u>6900 S. Gray Road</u> <u>Indianapolis, IN 46237</u>
<u>MGR (new)</u>	<u>David W. Cox</u> <u>9421 Hunters Lake Drive</u> <u>Tampa, FL 33647</u>
<u>MGR (new)</u>	<u>ESS 6900/ Ethan Jackson sole owner</u> <u>6900 S Gray Road</u> <u>Indianapolis, IN 46237</u>

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Wesley E. Jackson, Manager  
Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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