

M14000001698

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ASBURY DELAND HUND, LLC**

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Asbury Deland Hund, LLC M14000001698

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 13, 2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See Addendum.

7. Attached is an original certificate, if required: 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 the authorized representative

Kevin H. Sutton

Typed or printed name of signer

Filing Fee: \$25.00

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**Addendum to Application by Foreign LLC to File Amendment to Certificate of Authority
to Transact Business in Florida**

Article 7 is amended and restated as follows:

"7. The name, title or capacity and address of the entity that has authority to manage is:

Asbury Automotive Deland, L.L.C., sole member
2905 Premiere Parkway, Suite 300
Duluth, Georgia 30097

The names and titles of the officers of the Foreign Limited Liability Company are:

Michael S. Kearney	President and Chief Executive Officer
Craig T. Monaghan	Vice President
Keith Style	Chief Financial Officer
George Villasana	Secretary
George Karolls	Vice President
Matthew Mees	Assistant Secretary"

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