

M24000011286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

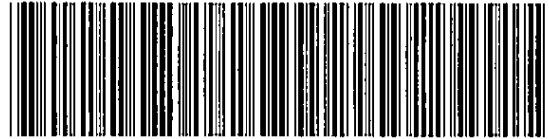
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL



LISA MOODY, PARALEGAL
(850) 878-6404
LMOODY@BSM-LAW.COM

VIA HAND DELIVERY

November 5, 2024

Florida Division of Corporations
Registration Section
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Application by Foreign Limited Liability Company to File
Amendment to Certificate of Authority to Transact Business in Florida
AUA Nissan of Vero Beach, LLC

Dear Sir or Madam:

Please find enclosed your Cover Letter, the referenced Application, and Bass Sox Mercer check # 8201 in the amount of \$25.00 for the filing fee.

Please file the Application and provide our runner with a date stamped copy today. I understand that hand delivered items are filed at the time of delivery and that our runner may pick up the filed/stamped copy within the next few days.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Sincerely yours,

A handwritten signature in cursive script that reads 'Lisa Moody'.

Lisa Moody

Enclosures

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUA NISSAN OF VERO BEACH, 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:

Larry A. Weiner

Name of Person

Firm/Company

946 South US Highway 1, c/o Nissan of Vero Beach

Address

Vero Beach, FL 32962

City/State and Zip Code

lweiner@weinerllc.com

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

For further information concerning this matter, please call:

Larry A. Weiner

at (914) 774-8506

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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TALLAHASSEE, FL

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: AUA NISSAN OF VERO BEACH, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M124000011286

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 30, 2024

SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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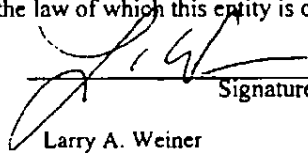
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|---------------|------------------------|---|
| Manager | Andrew Unanue | 946 South US Highway 1 | <input checked="" type="checkbox"/> Add |
| | | Vero Beach, FL 32962 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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9. Attached is a 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

Larry A. Weiner

Typed or printed name of signee

Filing Fee: \$25.00