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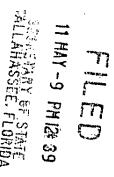
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**EXAMINER** 

## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 13, 2011

DONNA WAGNER POTAMKIN 130 SPRUCE STREET, SUITE 30B PHILADELPHIA, PA 19106

SUBJECT: MIAMI LAKES AUTOMOTIVE, L.L.C.

Ref. Number: M98000000588

We have received your document for MIAMI LAKES AUTOMOTIVE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 211A00008952

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Miami Lakes Automotive, LLC Name of Foreign Limited Liability Company	_
Dear Sir or Madam:	
The enclosed Affidavit by Foreign Limited Liability Company to Change Managing Member(s) and fee(s) are submitted for filing.	nger(s) or
Please return all correspondence concerning this matter to the following:	
Donna Wagner Name of Person  Potamicia Firm/Company  130 Spruce St - 30B Address  Phila duph w Ph 19106 City/State and Zip Code  Accode and Daylime Telephone Norther information concerning this matter, please call:  Donna Wagner  Name of Person  Area Code and Daytime Telephone Norther information Section  Name of Person  Area Code and Daytime Telephone Norther information Section  Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314	11 MAY -9 PM 12: 39 SHULAHARSEE, FLORIDA Jumber
Enclosed is a check for the following amount:  \$\text{\$\text{\$\text{S}}}\$ \text{\$\text{\$\text{Filing Fee}}\$} \$\text{\$\exititt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\texitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$	Status &

CR2E123(8/07)

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compa Department of State is: MIAMI LAKE	ny as it appears on the records of the Florida
2. This entity was formed under the laws of	n Delaware
3. This entity was authorized to transact but and its Florida document/registration number	
4. The name and address of each manager	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
Pres	Barry Frieder Law nw 147th Street-Bldg. 6 Miami Lakes 52 33014
TS	David Yusko Lodos Ru 167th Street-Ridg. E Miami Laked FL 33014
VP.	Andrew Phenfer 1,200 NW 11.7th Treet-Bldg B Miami Lakes, FL 33074
•	MAY-9 P
	FLEADA
Pagning Simon Magazin	
Required Signature: Signature of Manager,	Managing Member or Member

Filing Fee: \$25