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T. CLINE
JAN - 3 2008
EXAMINER

M99-923

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holiday Chevrolet, L.L.C.
(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:

Gregg Ticehurst
(Name of Person)

Holiday Chevrolet, L.L.C.
(Firm/Company)

P.O. Box 700667
(Address)

St. Cloud, Florida 34770
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gregg Ticehurst at (407) 892-0211
(Name of Person) (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

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: Holiday Chevrolet, L.L.C. (originally Coggin-Starling Chevrolet-Oldsmobile, L.L.C.)

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: June 21, 1999

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? ____________________

5. New name of the limited liability company: ____________________
(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.")

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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: (see attached Exhibit A which is made a part hereof for all intents and purposes)

____

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.

Alan C. Starling

Signature of a member or the authorized representative of a member

Alan C. Starling, Member

Typed or printed name of signee

Filing Fee: $25.00

EXHIBIT "A"

Since the Operating Agreement for Coggin-Starling Chevrolet - Oldsmobile, L.L.C., provides in Article III, that management of the company shall be through a Board of Directors with Officers, Paragraph 8 of the Application by Foreign Limited Liability Company For Authorization To Transact Business In Florida, should have contained the following names and addresses and title, to wit:

Name and Address	Title
Alan C. Starling 3550 W. 13th Street St. Cloud, Florida 34769	Manager/President and Chief Operating Officer
Charles (C.B.) Tomm 4306 Pablo Oaks Court Jacksonville, Florida 32245	Manager/Manager/Vice President
Bruce Starling 3550 W. 13th Street St. Cloud, Florida 34769	Manager/Vice President
Linda Marlette 4306 Pablo Oaks Court Jacksonville, Florida 32245	Manager/Secretary

The present Officers of the corporation are as follows:

Alan C. Starling 1001 E. U.S. Highway 192 St. Cloud, Florida 34769	Manager/President
Bruce Starling 1001 E. U.S. Highway 192 St. Cloud, Florida 34769	Manager/Vice President
Gregg Ticehurst 1001 E. U.S. Highway 192 St. Cloud, Florida 34769	Manager/Secretary