

1199000001437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

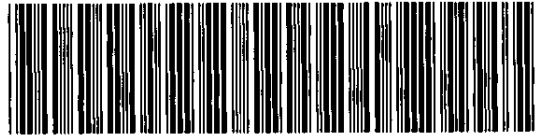
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600271345136

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 APR 24 AM 11:27
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 APR 24 PM 1:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

APR 29 2015
CLERK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 601743 7221335

AUTHORIZATION : *Lydia Cohen*

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2015

ORDER TIME : 4:21 PM

ORDER NO. : 601743-005

CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: MAROONE FORD, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

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2015 APR 24 PM 1:23
CLERK OF STATE
TALLAHASSEE FLORIDA

**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: Maroone Ford, LLC
2. The Florida document number of this limited liability company is: M99000001437
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 09/14/1999

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.")

AN MOTORS ON FEDERAL HIGHWAY, 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 office 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

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

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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>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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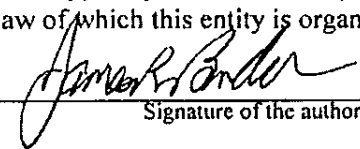
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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2015 APR 24 PM 1:24
CLERK OF DISTRICT COURT
JANUARY 1, 2015

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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

James R. Bender, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAROONE FORD, LLC", CHANGING ITS NAME FROM "MAROONE FORD, LLC" TO "AN MOTORS ON FEDERAL HIGHWAY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2015, AT 1:12 O'CLOCK P.M.

3085109 8100

150540719



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2313682

DATE: 04-22-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:49 PM 04/21/2015
FILED 01:12 PM 04/21/2015
SRV 150540719 - 3085109 FILE

CERTIFICATE OF AMENDMENT

OF

MAROONE FORD, LLC

1. The name of the limited liability company is MAROONE FORD, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is "AN MOTORS ON
FEDERAL HIGHWAY, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate
of Amendment of Certificate of Formation this 13th day of APRIL, 2015.

MAROONE FORD, LLC

By: Jonathan P. Ferrando //S//
Jonathan P. Ferrando, Assistant
Secretary and an Authorized Person

STATE OF DELAWARE
DIVISION OF CORPORATIONS
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