

Division of Corporations

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L06000117611

Florida Department of State
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NEW RIVER AUTO MALL, LLC**

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEW RIVER AUTO MALL, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, **NEW RIVER AUTO MALL, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is New River Auto Mall, LLC (the "Company").

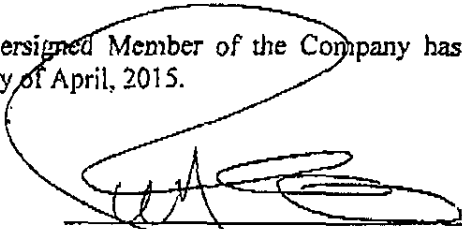
SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on December 11, 2006, under Document Number L06000117611.

THIRD: The following amendment to the Company's Articles of Organization was adopted by the Company:

ARTICLE I - NAME

The name of the Company shall be **COASTAL STATES AUTOMOTIVE GROUP, LLC**.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Amendment on this 23rd day of April, 2015.


W. Warner Peacock, Member

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