

AUG-10-2011 14:40 From:

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Division of Corporations

Page 1 of 1

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
MUTZ MOTORS LIMITED PARTNERSHIP**

Certificate of Status	0
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C. LEWIS

AUG 11 2011

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**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
MUTZ MOTORS LIMITED PARTNERSHIP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 30, 1996, assigned Florida Document Number A96000001803, adopts the following certificate of amendment to its Certificate of Limited Partnership.

This Amendment is submitted to amend the following:

FIRST: The name and business address of each general partner being added or removed from our records:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Newport Automotive, LLC	1430 West Memorial Boulevard Lakeland, FL 33815	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Court Manor Corporation	1430 West Memorial Boulevard Lakeland, FL 33815	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

L09000048578

SECOND: The name of the new Registered Agent and new Registered Office is:

Corporation Company of Orlando
300 South Orange Ave., Suite 1000 (JGH)
Orlando, FL 32801

THIRD: Signature of withdrawing General Partner:

COURT MANOR CORPORATION,
an Indiana corporation

By: *Don H. Monty*
Name: Don H. Monty
Title: President

FOURTH: Signature of new General Partner:

NEWPORT AUTOMOTIVE, LLC,
a Florida limited liability company

By: *Gregory Balasco*
Gregory Balasco, Managing Member and President

New Registered Agent's Signature:

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.

Corporation Company of Orlando

By: *J. Gregory Humphries*
J. Gregory Humphries, Vice President

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