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LIMITED LIABILITY AMENDMENT

TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI DA

L-7634

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

<u>OF</u>

TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI DAEWOO, LLC

The undersigned, as the sole member of TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI DAEWOO, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 21st day of September 2000.

- 1. The date of filing of the Articles of Organization was June 28, 2000.
- 2. <u>Amendment</u>. ARTICLE I of the Articles of Organization is hereby deleted, and the following provision is inserted therein:

"The name of this Company shall be TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI, LLC"

3. Other Amendments. Except as provided herein, the Articles of Organization are not amended or modified in any manner.

The undersigned has executed these Articles of Amendment as of the date set forth below.

Capital City Automotive Group, LLC

Date: 9/21/00

O. Ken Marks, Jr., President and Manager

#222712 v1 - TALLAHASSEE ArtAmend 9/21/00 3:04 PM

Prepared by: Michael G. Little, Esquire 911 Chestnut Street Clearwater, Florida 33756 727-461-1818 FL Bar No. 861677 H00000051592-4

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