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TALLAHASSEE, FLORIDA

## LIMITED LIABILITY AMENDMENT

TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI, L

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI, LLC

The undersigned, as the sole member of TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 28<sup>th</sup> day of February, 2003.

1. The date of filing of the Articles of Organization was June 28, 2000.
2. Amendment. 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, 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: 3/4/03

By:   
Ken Marks, President and Manager

#287275 v1 - TALLAHASSEE.AmendArt

Prepared by:  
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911 Chestnut Street  
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7272-461-1818  
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ACTION BY WRITTEN CONSENT BY SOLE MEMBER  
OF  
TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI LLC

The sole member of TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP HYUNDAI, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby agrees, consents to, adopts and orders the following corporate action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The sole matter considered at this meeting concerned the authorization to amend the Articles of Organization to change the name of the company. After thorough consideration, the following resolution was adopted:

RESOLVED, THAT the Articles of Organization shall be amended to change the name of the company to TALLAHASSEE LINCOLN MERCURY CHRYSLER JEEP, LLC.

3. The actions of the sole member of the company from the organizational meeting of members until the date of this special corporate action are hereby ratified and confirmed as proper acts of the company.

4. The action contained herein was approved on the 28th day of February, 2003, and shall be effective as of the date of the filing of Articles of Amendment to Articles of Organization.

The undersigned sole member has executed the foregoing Action By Written Consent for the purpose of giving its consent thereto.

SOLE MEMBER:

Capital City Automotive Group, LLC, a  
Florida limited liability company

By: 

Ken Marks, President

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