

600000008346

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WILLIAM H. MECKS  
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B. ALAN DOBBINS III  
WILLARD D. DOVER, OF COUNSEL

January 27, 2006

STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306-1612

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sebring Ford & Lincoln-Mercury, LLC  
Change of Name & Change of Registered Agent

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Amendment to Articles of Organization of Sebring Ford & Lincoln-Mercury, LLC, to change its name to "Rizzo's Palm Beach Lincoln Mercury, LLC."
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
3. Our check number 10709 payable to the Florida Department of State in the amount of \$110.00 for the filing fees as follows:

|              |                                                              |
|--------------|--------------------------------------------------------------|
| \$25.00      | Filing Fee for Articles of Amendment                         |
| 30.00        | Certified copy of Articles of Amendment                      |
| <u>55.00</u> | Filing Fee for change of registered agent and certified copy |
| \$110.00     | Total                                                        |

Please return the certified copies to my attention. Thank you for your cooperation. Please contact us if you have any questions.

Very truly yours,

*William H. Meeks*

William H. Meeks  
For the Firm

WHM/jal  
Enclosures

cc: Mr. Robert C. Rizzo  
Joshua Teverow, Esq.

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TALLAHASSEE, FL 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SEBRING FORD & LINCOLN-MERCURY, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on July 17, 2000, and assigned document number L00000008346.

**SECOND:** This amendment is submitted to amend the following:

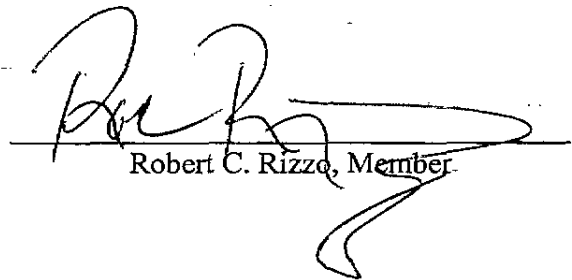
**Article I** is hereby amended to change the name of the Limited Liability Company to:

**RIZZO'S PALM BEACH LINCOLN MERCURY, LLC**

**Article II** is hereby amended to change the address of the Limited Liability Company to:

**2301 Okeechobee Boulevard  
West Palm Beach, FL 33409**

Dated January 24, 2006.

  
Robert C. Rizzo, Member

**FILED**  
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TALLAHASSEE, FLORIDA