L0100000 3632 Kohl & Spotts, p.l.c.

ATTORNEYS

KAREN M. DOBBINS N. DEAN KOHL, JR. MICHAEL K. SPOTTS FREDERICK D. STALLS 50 Southeast Kindred Street Stuart, Florida 34994

Mailing Address P.O. Box 1166 • Stuart, FL 34995-1166 STUART 561-223-9999 FORT PIERCE 561-468-0011 FAX 561-223-9008 www.kohlspotts.com

December 10, 2001

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Name Change Amendment on Showroom Auto Sales, L.L.C.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Organization for Showroom Auto Sales, L.L.C., and a check in the amount of \$25.00 representing the filing fee.

Upon receipt, please forward the date stamped copy directly to our office via the self-addressed envelope provided for your convenience.

If you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,

KOHL & SPOTTS, P.L.C.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2001

MARIA N. LECANU KOHL & SPOTTS, P.L.C. P.O. BOX 1166 STUART, FL 34995-1166

SUBJECT: SHOWROOM AUTO SALES, L.L.C.

Ref. Number: L01000003632

We have received your document for SHOWROOM AUTO SALES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 001A00065741

ARTICLES*OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHOWROOM AUTO SALES, L. L. C.

First:

The date of filing of the Articles of Organization was March 6, 2001.

Second:

The assigned document number for the above referenced limited liability

company is L01000003632.

Third:

The following amendment(s) to the Articles of Organization was adopted

by the limited liability company:

The hereinbefore named limited liability company initially filed with the Florida Department of State, Division of Corporations on March 6, 2001 under the name of Showroom Auto Sales, L. L. C. shall be changed to reflect the revised name of Sunrise Auto Sales, L.L.C. This name change amendment shall be effective December 12 2001.

Dated this 10th day of December, 2001.

N. Dean Kohl, Jr., Esquire Authorized Representative of

Showroom Auto Sales, L.L.C.

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