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LIMITED LIABILITY AMENDMENT

TALLAHASSEE DODGE CHRYSLER JEEP, LLC

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32309  
11/17/03

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
TALLAHASSEE DODGE CHRYSLER JEEP, LLC

The undersigned, as the sole member of TALLAHASSEE DODGE CHRYSLER JEEP, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 14<sup>th</sup> day of November, 2003.

1. The date of filing of the Articles of Organization was September 3, 2003.
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, 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.

Date: 11/17/03

Capital City Automotive Group, LLC

By: Ken Marks  
Ken Marks, President and Manager

03 NOV 17 PM 5:43  
FILED

ACTION BY WRITTEN CONSENT BY SOLE MEMBER  
OF  
TALLAHASSEE DODGE CHRYSLER JEEP, LLC

The sole member of TALLAHASSEE DODGE CHRYSLER JEEP, 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, 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 14 day of November, 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

Ken Marks, President

#305023v1

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APPROVED  
AND  
FILED

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