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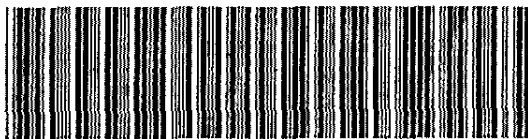
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- ³ BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ⁴ ALSO ADMITTED TO PRACTICE IN TENNESSEE
- ⁵ BOARD CERTIFIED TAX ATTORNEY

August 11, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Organization for Michael Holley Chevrolet Real Estate Holdings, LLC ("LLC")

To whom it may concern:

Enclosed is the executed original and one (1) copy of the Amendment to Articles of Incorporation of Michael Holley Chevrolet Real Estate Holdings, LLC, changing the name of the LLC to MRH Properties, LLC, a Florida limited liability company (the "Amendment"). Also enclosed is the firm's check number 20543 in the amount of \$25.00 for the filing fee. Please approve the Amendment, file the original, and return verification of filing to my office.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Timothy F. Campbell
Timothy F. Campbell

Enclosures

xc: Client

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MICHAEL HOLLEY CHEVROLET REAL ESTATE HOLDINGS, LLC,
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was September 8, 2003

SECOND: Article I of the Articles of Organization is amended and restated as follows:

"ARTICLE I

The name of the Limited Liability Company is:

MRH PROPERTIES, LLC"

THIRD: This amendment was adopted by the Members in accordance with applicable Florida Statutes.

FOURTH: This amendment shall be effective as of the date it is accepted for filing by the Secretary of the State.

Dated July 19, 2004.

MANAGING MEMBER:

HOLLEY AUTOMOTIVE ENTERPRISES,
LLC., a Florida limited liability company

By: _____

Michael R. Holley, Its Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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