

**L03000043924**

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**LIMITED LIABILITY AMENDMENT****WETTELAND AUTOMOTIVE GROUP, L.L.C.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 30, 2003

WETTELAND AUTOMOTIVE GROUP, L.L.C.  
113 CRAPE MYRTLE DRIVE  
PONTE VEDRA BEACH, FL 32082

SUBJECT: WETTELAND AUTOMOTIVE GROUP, L.L.C.  
REF: L03000043924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

WETTELAND AUTOMOTIVE GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was NOVEMBER 3, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE MINUTES OF THE LIMITED LIABILITY COMPANY  
REFLECT THE RESIGNATION OF GERALD W.  
HERZOG, JR. AS A MANAGING MEMBER AND  
ALSO REFLECT THE CHANGE OF THE LIMITED LIABILITY COMPANY  
ADDRESS FROM: 113 CRAPE MYRTLE DR. PONTE  
VEDRA BEACH, FL 32082 TO: 2401 N. PENCE DE LEON  
BL. 32084  
St. Augustine, FL 32084

Dated DECEMBER 30, 2003.

  
Signature of a member or authorized representative of a member

ELTON S. WETTELAND, MANAGING MEMBER  
Typed or printed name of signee

Filing Fee: \$25.00