

05/13/2004 12:55
DIVISION OF CORPORATIONS

813

L04000031183

FILE 01/02

Page 1 of 1

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 MAY 13 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000104713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

LIMITED LIABILITY AMENDMENT

UNIVERSITY CHEVROLET ON FLORIDA, LLC

RECEIVED
04 MAY 13 PM 1:13
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000104713 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 MAY 13 A 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSITY CHEVROLET OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

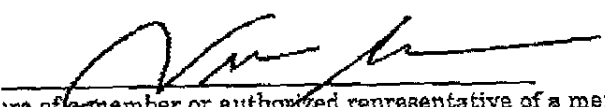
FIRST: The date of filing of the articles of organization was April 22, 2004, and assigned document #L04000031183.

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

Article I, of the Articles of Organization shall be amended to read as follows:

" The name of the limited liability company shall be University Chevrolet on Florida Avenue, LLC."

Dated: May 11, 2004


Signature of a member or authorized representative of a member

Vernon G. Buchanan
Typed or printed name of signee

H04000104713 3