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L. SELLERS

AUG 18 2008

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

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TALLAHASSEE, FLORIDA

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UNIVERSITY CHEVROLET, LLC

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August 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSITY CHEVROLET, LLC
11300 NORTH FLORIDA AVENUE
TAMPA, FL 33612US

SUBJECT: UNIVERSITY CHEVROLET, LLC
REF: 104000031183

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

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H08000189471
Letter Number: 508A00045006

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax:

Aug 14 2008 09:58am P003/003

Fax Audit No.: H08000189471 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
TO
UNIVERSITY CHEVROLET, LLC**

- FIRST:** The Articles of Organization were filed on April 22, 2004 and assigned document number L04000031183.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

ARTICLE IV

The name and Florida street address of the registered agent is:

Dennis Slater
10909 N Florida Ave
Tampa, FL 33612 US

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dennis Slater

Signature of Registered Agent

ARTICLE V

The names and addresses of the member managers are:

Title: MGRMGP
Kevin Brodsky
10909 N Florida Ave
Tampa, FL 33612 US

Title: MGRM/VPST
Dennis Slater
10909 N Florida Ave
Tampa, FL 33612 US

Dated: June 17, 2008

Dennis Slater

Dennis Slater, Member Manager

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