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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**TNJ AUTO SPECIALIST, L.L.C.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TNJ AUTO SPECIALIST, L.L.C.  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was December 01, 2004

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

**Article IV should be amended to read:**

The principal place of business and the mailing address of the limited liability company shall be in Dade County, 15431 W. Dixie Highway Bay 2, 3 - North Miami Beach, Florida 33162

**Article V should be amended to read:**

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

GUZMAN & GUZMAN, P.A.

C/O Alberto Guzman

9130 S. Dadeland Blvd. Suite 1600

Miami, Florida 33156

**Article VII should be amended to read:**

The name and address of managing members/managers are:

Jose Luis Fernandez  
4421 SW 39<sup>th</sup> Street  
West Park, Florida 33023

Patricia Nélida Carli  
4421 SW 39<sup>th</sup> Street  
West Park, Florida 33023

David E. Miller  
675 Ives Dairy Rd Apt. # 107  
North Miami, Florida 33179

**THIRD:** The date of the adoption of this amendment is July 30, 2007.

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**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated:

Signature of a member or authorized representative of a member

Jose Luis Fernandez  
Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the limited liability company is: TNJ Auto Specialist, L.L.C.
2. The name and street address of the registered agent are:

GUZMAN & GUZMAN, P.A.  
C/O Alberto Guzman  
9130 S. Dadeland Blvd. Suite 1600  
Miami, Florida 33156

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**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above states limited liability company at the place designated in the certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date this 30th day of July, 2007

[Signature]  
GUZMAN & GUZMAN, P.A.  
C/O Alberto Guzman  
Registered Agent

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