

Division of Corporations

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LIMITED LIABILITY AMENDMENT

BAYSIDE AUTO CENTER OF DUNEDIN, LLC

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3/18/2005

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
BAYSIDE AUTO CENTER OF DUNEDIN, LLC**

The Articles of Organization were filed on February 2, 2005 and assigned document number L05000011097. The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company shall be Bayside Auto Center of Dunedin, LLC.

ARTICLE II - MAILING ADDRESS OF COMPANY

The mailing address of the Limited Liability Company and of its principal office is:

P.O. Box 1946, Pinellas Park, Florida 33780.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Limited Liability Company is 415 S. MacDill Avenue, Tampa, Florida 33609, and the name of its initial registered agent at the address is Jennifer Isaksen.

ARTICLE IV - MANAGEMENT

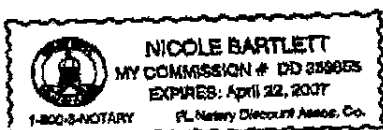
The Limited Liability Company is to be manager-managed by Tony Santiago, P.O. Box 1946, Pinellas Park, Florida 33780.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this March 18, 2005.


Jennifer Isaksen

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this March 18, 2005, by Jennifer Isaksen, who is personally known to me.




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