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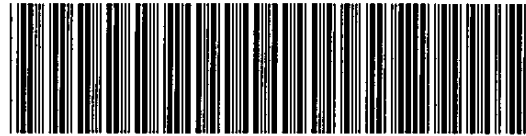
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Higginbotham Chevrolet-Cadillac, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew S. Welch

(Name of Person)

Rice & Rose, P.A.

(Firm/Company)

222 Seabreeze Blvd.

(Address)

Daytona Beach, Florida 32118

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew S. Welch

(Name of Person)

at

386

(Area Code & Daytime Telephone Number)

257-1222

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Higginbotham Chevrolet-Cadillac, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 27, 2006 and assigned document number L06000044012.

SECOND: This amendment is submitted to amend the following:

Higginbotham Chevrolet-Cadillac, LLC is a manager managed Limited
Liability Company.


The following is hereby added as a manager of Higginbotham Chevrolet-Cadillac, LLC

Higginbotham Management Company, Inc.

P.O. Box 770

New Smyrna Beach, Florida 32170

Dated _____, _____.



Signature of a member or authorized representative of a member

Matthew S. Welch

Typed or printed name of signee

Filing Fee: \$25.00

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FLORIDA