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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EXCELLENCE AUTOMOBILE CENTURION, L.L.C.

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**ARTICLES OF AMENDMENT  
OF  
EXCELLENCE AUTOMOBILE CENTURION, LLC**

The members and managers of EXCELLENCE AUTOMOBILE CENTURION, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of December 1, 2006.

**ARTICLE V - MANAGEMENT**

The name and addresses of the initial managers shall be amended as follows:

MARC ELALOUF  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of EXCELLENCE AUTOMOBILE CENTURION, LLC this 23<sup>rd</sup> day of April, 2007.

  
\_\_\_\_\_  
MARC ELALOUF, as Manager/Member

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
(954) 894-9449

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