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## **CERTIFICATE OF AMENDMENT**

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### **ARTICLES OF ORGANIZATION**

#### OF

# **R & J AUTOMOTIVE GROUP, LLC** a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:	The date of the filing of the Articles of Organization was May 16, 2007.		
SECOND:	Article 9 of the Articles of Organization of R & J AUTOMOTIVE GROUP, LLC states Management as:		
	Operating Manager: Vice Operating Manager:	Robert J. Cordes Sr. Jeffery Klenk	
THIRD:	Article 9 of the Articles of Organization of R & J AUTOMOTIVE GROUP, LLC shall be amended to state Management as:		
	Operating Manager: Vice Operating Manager:	Robert J. Cordes Sr. Jeffrey Klenk	
	whose mailing addresses shall be the same as the mailing address of the Company.		

FOURTH: The date of the adoption of this amendment is the 11 July 2007.



www.amerilawyer®.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605 **FIFTH:** The amendment was adopted by the limited liability company.

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

Signed this 11 July 2007.

they Klenk



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