

Division of Corporations

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**LOT000058318**

Florida Department of State  
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**AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE TOYOTA, LLC**

WHEREAS, the Articles of Organization of LIGHTHOUSE TOYOTA, LLC (the "Company") were filed with the Florida Department of State on June 4, 2007;

WHEREAS, it is the intention of the Managing Member of the Company that the Articles of Organization of the Company be amended, effective immediately upon filing with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by unanimous written consent of the Managing Member, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act as of the 7th day of June, 2007.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended, effective immediately upon filing with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Limited Liability Company is:

**LIGHTHOUSE IMPORTS, LLC"**

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by its Managing Member as of the 12 day of June, 2007.

ATTEST:



By:

  
Howard B. Hubler, Managing Member

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