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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LUMBERTON MOTORS SECOND, LLC

The undersigned hereby presents these Articles of Amendment to Articles of Organization of Lumberton Motors, LLC.

- 1. The Articles of Organization of Lumberton Motors Second, LLC were filed with the Florida Department of State on October 26, 2007, Document Number L07000108904.
- 2. Article I of the Articles of Organization of Lumberton Motors Second, LLC is deleted in its entirety and the following and is substituted:

#### **ARTICLE I**

#### NAME

The name of the Limited Liability Company is LUMBERTON AUTOMOTIVE SECOND, LLC.

3. The foregoing Amendment to the Articles of Organization was approved by the Management and sole Member on the date hereof.

SIGNED by the initial Manager this 6th day of November, 2007.

CHRISTOPHER F. DOHERTY, Manager