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CITY AUTO GROUP-TALLAHASSEE, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO CITY AUTO GROUP-TALLAHASSEE, LLC

FIRST:

The date of filing of the Articles of Organization was January 20, 2008 under

filing number L08000010808.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company.

ARTICLE V

The names and addresses of the managing members/managers are:

Title: MGR/P Curtis G. Werner 9550 South Orange Blossom Trail Orlando, FL 32838 US

Title: VP
Devere Boyd
200 Mansell Court East, Ste 510
Rosswell, GA 30076 US

Title: S
Darren E. Owen
200 Mansell Court East, Ste 510
Rosswell, GA 30076 US

Dated: August 18, 2008

Curtis G. Werner, Manager

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