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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECRETARIAS SEE, FLORIDA
TALLAHAS SEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member, being added or removed from our records:

MGR = Manager MGRM = Managing Member **Type of Action** Name **Address Title** Williams Automotive Group, 3505 Georgia Hwy 20 **✓** Add Buford, Georgia 30519 Remove Remove Remove ∏Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated	April 17	, 2008 .	
		Signature of a member or authorized representative of a member	
		John I. Williams, Jr.	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00