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COUNTY AUTO AUCTION AT HAINES CITY, LLC

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H09000038430 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COUNTY AUTO AUCTION AT HAINES CITY, LLC

a Florida limited liability company

FIRST:

The Articles of Organization were filed on February 2, 2009 and assigned document

number L09000010736.

SECOND:

This amendment is submitted to amend the following:

"ARTICLE V

The name and address of managing members/managers are:

Title: MGRM DAVID A COHEN 6325 CAPSTAN COURT ROCKLEDGE, FL 32955

Title: MGRM HERB MIRANDA 4890 US HIGHWAY 17-92 HAINES CITY, FL 33844"

Dated and effective FEBRUARY 18

David A. Cohen, Authorized Representative of a Member

H09000038430 3