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KISSIMMEE CHEVROLET, LLC

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M. THOMAS

AUG 28 2009

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
KISSIMMEE CHEVROLET, LLC**

WHEREAS, the Articles of Organization of KISSIMMEE CHEVROLET, LLC (the "Company") were filed with the Florida Department of State, Florida Document No. L09000027670 on March 20, 2009; and

WHEREAS, the proposed amendment ("Amendment") to Articles of Organization of the Company as hereinafter set forth, was adopted on the 14<sup>th</sup> day of August, 2009 by the unanimous written consent of the Members.

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

Article V is deleted in its entirety and the following is substituted therefor:

**"ARTICLE V – Manager or Managing Members**

The name and address of managing members/managers are:

| <u>Name</u>      | <u>Address</u>                          | <u>Title</u> |
|------------------|---|--------------|
| Alan C. Starling | P. O. Box 700667<br>St. Cloud, FL 34770 | MGRP         |
| Gregg Ticehurst  | P. O. Box 700667<br>St. Cloud, FL 34770 | ST           |
| Ray Icaza        | P. O. Box 700667<br>St. Cloud, FL 34770 | AS"          |

To serve until the earlier of their resignation or removal as provided in the Company's Operating Agreement.

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by its Manager as of the 14th day of August, 2009.

  
Alan C. Starling, Manager

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