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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALLACE VOLKSWAGEN OF STUART, LLC

FIRST: The Articles of Organization of WALLACE VOLKSWAGEN OF STUART, LLC were filed on June 5, 2009 and assigned document number L09000054809.

SECOND: The following Amendment to the Articles of Organization was adopted by the Members of the Company by written consent on June 10, 2009.

Article I is amended to read as follows:

"Article I - NAME

The name of the Limited Liability Company is WALLACE V 2805 SE FEDERAL HIGHWAY, LLC (the "Company").

Dated: June 10, 2009



OREN S. TASINI,
as Authorized Representative

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