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**L. SELLERS**

**DEC 10 2009**

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: eday@warrenhenryauto.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WARREN HENRY MOTORS, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WARREN HENRY MOTORS, LLC  
(a Florida limited liability company (the "Company"))**

**FIRST:** The Articles of Organization were filed on June 8, 2009, as amended on July 30, 2009 and November 6, 2009, and assigned Document No. L09000055350.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article V as follows:

**"ARTICLE V: - Managing Member**

The name and address of the Managing Member is as follows:

**MGRM**                      Warren Henry Dealerships, LLC  
20860 N.W. 2<sup>nd</sup> Avenue  
Miami, FL 33169"

**THIRD:** The managers listed in the Articles of Amendment to the Articles of Organization of the Company that were filed on July 30, 2009, are hereby removed.

**FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

**FIFTH:** The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member of the Company effective December 4, 2009, pursuant to Section 608.4231 of the Florida Limited Liability Act.

**SIXTH:** In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective the 8 day of December, 2009.

  
Robert A. Zinn, Authorized Representative

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