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Division of Corporations
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From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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L. SELLE...

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WALLACE CHEVROLET, LLC

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FAN: H12-210811

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WALLACE CHEVROLET, LLC

WALLACE CHEVROLET, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Organization set forth herein were duly adopted by the Members of the Company, pursuant to the Act and the Operating Agreement for the Company.

2. The Articles of Organization of the Company (originally filed August 2, 2012 under Document Number L12000099824 and amended by Articles of Amendment filed August 21, 2012) are hereby further amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the limited liability company is WALLACE CHEVROLET, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address of the Company is 3801 S.E. Federal Highway, Stuart, FL 34997 and street address of the principal office of the Company is 2650 S.E. Federal Highway, Stuart, FL 34994.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408.

ARTICLE IV - FEDERAL IDENTIFICATION NUMBER

The Federal Identification Number for this Company is 35-2452177.

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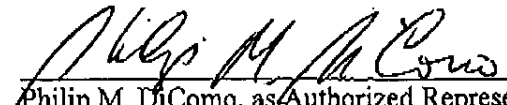
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IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization, under the penalties of perjury, as the Authorized Representative of a Member at North Palm Beach, Florida this 22nd day of August, 2012.


Philip M. DiComo, as Authorized Representative