

L120VV143771

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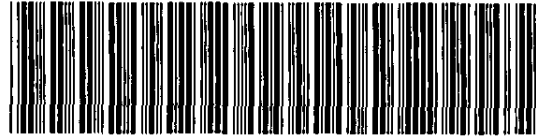
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EXAMINER



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12 NOV 20 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/20/2012

REF. #: 000409.176246

CORP. NAME: MOTOR TREND CERTIFIED PREOWNED CENTER OF BROWARD, LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 102021 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MOTOR TREND CERTIFIED PREOWNED CENTER OF BROWARD, LLC  
a Florida limited liability company (the "Company")**

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FIRST: The Articles of Organization were filed on November 13, 2012 and assigned Document No. L12000143771.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

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

**"ARTICLE IV – Management:**

The limited liability company is to be managed by one Member or more Members and is therefore, a member-managed company. The name and address of the Managing Member is as follows:

MGRM      Warren Henry Dealerships, LLC  
20800 N.W. 2<sup>nd</sup> Avenue  
Miami, FL 33169"

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

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by sole Member of the Company effective November 20, 2012, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned being the authorized representative of a Member of the Company has executed these Articles of Amendment effective the 20<sup>th</sup> day of November, 2012.



Robert A. Zinn, Authorized Representative