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*Thank you.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NEW RIVER AUTO MALL INSURANCE, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **NEW RIVER AUTO MALL INSURANCE, LLC** adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the limited liability company is New River Auto Mall Insurance, Inc.

**SECOND:** The Articles of Organization of the limited liability company were filed with the Florida Department of State on June 17, 2013, under Document Number L1300087561.

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

Article IV of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"The company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The initial manager of the company is New River Auto Mall Management, LLC, a Florida limited liability company".

**IN WITNESS WHEREOF**, the undersigned Manager of the limited liability company has executed these Articles of Amendment on this 10th day of October, 2013.

**New River Auto Mall Insurance, LLC**, a Florida limited liability company

By: **New River Auto Mall Management, LLC**,  
a Florida limited liability company, Manager

By:   
W. Warner Peacock, President

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