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Andrew, Gail

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUBARU OF ORLANDO, LLC

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SUBARU OF ORLANDO, LLC**

The Articles of Organization of Subaru of Orlando, LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on March 17, 2015. Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the Company is Subaru of Orlando, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 265 Drivers Way, Hardeeville, South Carolina 29927.

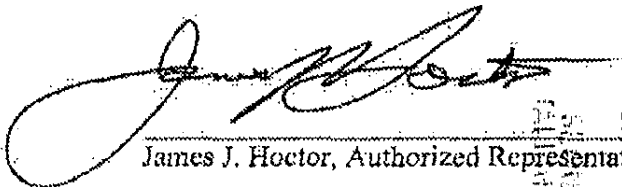
ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801. The name of the initial registered agent of the Company at that address is James J. Hoctor.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed company and the current manager of the Company is New River Auto Mall Management, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization on the 7th day of May, 2015, and shall cause them to be filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.


James J. Hoctor, Authorized Representative

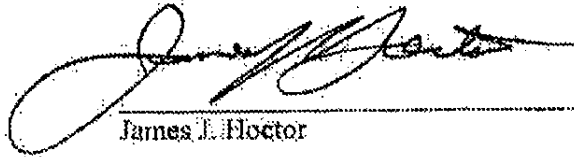
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


James J. Hoxtor**FILED**

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