

L1600098515

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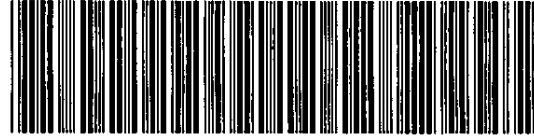
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
HOUSE OF CARS USA ONE LLC
L16000098515

House of Cars USA One LLC, a Florida Limited Liability Company, hereby files this Article of Amendment to its Articles of Organization pursuant to Chapter 605.0202, Fla. Stats. as follows:

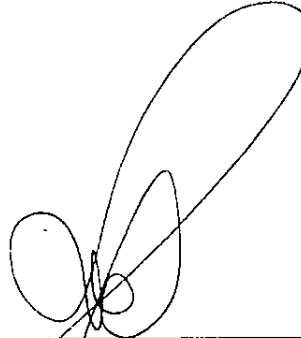
The Articles of Organization for this Limited Liability Company were filed on **May 19, 2016** and assigned document number **L16000098515**.

Article IV of the Articles of Organization is hereby amended to provide that effective immediately, the following persons and entities are authorized to act as Manager of the LLC:

House of Cars USA 1, Inc., as Managing Member
by its President, George Kowalsky
6574 N State Road 7
PO Box 111
Coconut Creek, FL 33073

Plan C Holdings, Inc., as Managing Member
By its President, Paul Parr
6574 N State Road 7
PO Box 111
Coconut Creek, FL 33073

Alexander Kowalsky, as Manager
6574 N State Road 7
PO Box 111
Coconut Creek, FL 33073



GEORGE KOWALSKY, as President of its Managing Member, House of Cars USA 1, Inc., as well as a Manager of House of Cars USA One LLC

DATED: Dec 6, 2016

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CLERK OF STATE
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