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Florida Department of State

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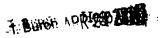
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability Company as it appears on the records of the Florida Departm State: Asbury Deland Hund, LLC MICLOUDE ILSS	ent of	_
2.	Jurisdiction of its organization: Delaware		-
	Date authorized to do business in Florida: March 13, 2014	SECK!	14 APR
	ECTION II (4-7 complete only the applicable changes)	7.5.5. 7.5.5.5.	25
4.	New name of the limited liability company: (must contain "Limited Liability Company, ""J.J.C.,"	01.5 11.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5	PH L:
È) the	f name unavailable, enter alternate name adopted for the purpose of transacting business orida and attach a copy of the written consent of the managers or managing members ac e alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.")	lopting	`
5.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		
б.	If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), that change: See Addendum.	Indicate	e
7.	Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of recipirisdiction under the law of which this entity is organized. Signature of the authorized representative Kevin H. Sutton		the
	Typed or printed name of signee		

Filing Fee: \$25.00

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Addendum to Application by Foreign LLC to File Amendment to Certificate of Authority to Transact Business in Florida

Article 7 is amended and restated as follows:

"7. The name, title or capacity and address of the entity that has authority to manage is:

Asbury Automotive Deland, L.L.C., sole member 2905 Premiere Parkway, Suite 300 Duluth, Georgia 30097

The names and titles of the officers of the Foreign Limited Liability Company are:

Michael S. Kearney

President and Chief Executive Officer

Craig T. Monaghan

Vice President

Keith Style

Chief Financial Officer

George Villasana

Secretary

George Karolis

Vice President

Matthew Mees

Assistant Secretary"

SECRETARY OF STATE