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LIMITED LIABILITY AMENDMENT

COGGIN-STARLING CHEVROLET, L.L.C.

mq9-922

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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 Department of State: Coggin-Starling Chevrolet, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/21/1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: CK Chevrolet LLC
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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Signature of a member or the authorized
representative of a member

Charles B. Tamm

Typed or printed name of signer

MAR. 7. 2001 9:06AM FOLEY & LARDNER

NO. 0728 P. 3

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COGGIN-STARLING CHEVROLET, L.L.C.", CHANGING ITS NAME FROM "COGGIN-STARLING CHEVROLET, L.L.C." TO "CK CHEVORLET LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 11:30 O'CLOCK A.M.

3025479 8100

010100749



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0996182

DATE: 02-28-01

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MAR. 7. 2001 9:06AM FOLEY & LARDNER

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FEB. 26. 2001 11:33AM FOLEY & LARDNER

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 02/28/2001
010100749 - 3025479

**CERTIFICATE OF AMENDMENT
OF
COGGIN-STARLING CHEVROLET, L.L.C.**

1. The name of the limited liability company is Coggin-Starling Chevrolet, L.L.C.

2. The first Article of the Certificate of Formation of the limited liability company is hereby amended to read in full as follows:

1. The name of the limited liability company is CK Chevrolet LLC.

3. This Certificate of Amendment shall be effective on February 21, 2001.

IN WITNESS WHEREOF, the undersigned manager of the LLC has executed this Certificate of Amendment of Coggin-Starling Chevrolet, L.L.C. this 21st day of February, 2001.



Charles B. Tomm, Manager