

M99000000925

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax authentication number (shown below) on the top and bottom of all pages of the document.

(((H01000022789 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

AL 1

LIMITED LIABILITY AMENDMENT

COGGIN-STARLING PONTIAC-GMC-BUICK, L.L.C.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -2 PM 1:25

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -2 AM 10:59

RECEIVED

Fax Audit No. H01000022789

**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 Pontiac-GMC-Buick, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/21/1999

FILED
01 MAR -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 2-28-01
5. New name of the limited liability company: CK Motors 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.


Signature of a member or the authorized representative of a member

Charles B. Tomm

Typed or printed name of signer

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 PONTIAC-GMC-BUICK, L.L.C.", CHANGING ITS NAME FROM "COGGIN-STARLING PONTIAC-GMC-BUICK, L.L.C." TO "CK MOTORS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 11:30 O'CLOCK A.M.

FILED
01 MAR -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3025483 8100

010100768

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0996191

DATE: 02-28-01

Fax Audit No. H01000022789

Fax Audit No. H01000022789

**CERTIFICATE OF AMENDMENT
OF
COGGIN-STARLING PONTIAC-GMC-BUICK, L.L.C.**

1. The name of the limited liability company is Coggin-Starling Pontiac-GMC-Buick, 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 Motors LLC.

3. This Certificate of Amendment shall be effective on February 27, 2001.

IN WITNESS WHEREOF, the undersigned manager of the LLC has executed this Certificate of Amendment of Coggin-Starling Pontiac-GMC-Buick, L.L.C. this 27th day of February, 2001.


Charles B. Tomm, Manager

FILED
01 MAR -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA