

L01000015694

FILED
2002 AUG 23 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

((H02000184217 6))

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) 205-0380

From:
Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

BASIC AMENDMENT

HYUNDAI OF NEW PORT RICHEY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000184217 6

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
HYUNDAI OF NEW PORT RICHEY, LLC

FILED
2002 AUG 23 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of HYUNDAI OF NEW PORT RICHEY, LLC, does hereby certify that the Amendment provided for herein was adopted by the Sole Member on the 21st day of August, 2002.

1. Amendment Adopted:

(a) Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I - Name and Address

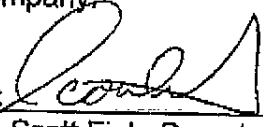
The name of this company is SKF PROPERTY HOLDINGS, LLC. The mailing address of the company is 3030 Turtle Brooke, Clearwater, Florida 33761-2018, and the address of the company's principal office is 3030 Turtle Brooke, Clearwater, Florida 33761-2018."

2. Member Approval: The members entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Sole Member, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the Sole Member.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 21st day of August, 2002.

HYUNDAI OF NEW PORT RICHEY, LLC, a Florida Limited Liability Company:

By: 
Scott Fink, Secretary

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 861677
273728.01

H02000184217 6

SPECIAL WRITTEN ACTION BY SOLE MEMBER
OF
HYUNDAI OF NEW PORT RICHEY, LLC

FILED
2002 AUG 23 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The sole member of HYUNDAI OF NEW PORT RICHEY, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby agrees, consents to, adopts and orders the following special written action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The sole matter considered is the authorization to amend the Articles of Organization to change the name of the Company. After thorough consideration, the following resolutions were adopted:

RESOLVED, THAT the Articles of Organization shall be amended to change the name of the Company to SKF Property Holdings, LLC; and it is

FURTHER RESOLVED, THAT the proper officers of the Company be, and they hereby are, authorized and directed in its name and on its behalf to do and perform all things and acts, and to execute and deliver or file all instruments, certificates and documents that they shall determine to be necessary, appropriate or desirable to carry out the foregoing resolution.

3. The actions of the officers of the Company from the last meeting of sole member until the date of this special written action are hereby ratified and confirmed as proper acts of the Company.

4. The action contained herein was approved on the 21ST day of August, 2002, and shall be effective as of the date of the filing of Articles of Amendment to Articles of Organization.

The undersigned sole member has executed the foregoing Special Written Action by Sole Member for the purpose of giving its consent thereto.

SOLE MEMBER:

FINK ACQUISITIONS, LLC, a
Florida Limited Liability Company:

By: 

Scott Fink, President

273773.01

FILED
2002 AUG 23 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA