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Of Counsel:
Mary E. Lytle, P.A.

May 17, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: OCEANSIDE TIRE & SERVICE, L.L.C.

100004273621--4
-05/21/01--01110--018
*****30.00 *****30.00

Dear Sir or Madam:

Enclosed is the original Certificate of Amendment of Articles of Organization of the above referenced limited liability company, one copy of the Amendment and a copy of the Unanimous Consent of Members to Amend Articles of Organization signed by all members. Also enclosed is our check in the amount of \$30.00 for payment of filing the Amendment with the Secretary of State.

Please file the enclosed Amendment and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A.

Rebecca L. Rushing
Secretary to David M. Presnick

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Enclosure

4mth
5/23

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
OCEANSIDE TIRE & SERVICE, L.L.C.**

THIS CERTIFICATE OF AMENDMENT IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of **OCEANSIDE TIRE & SERVICE, L.L.C.** (the "Company").

SECOND: The Articles were filed with the Florida Department of State on November 23, 1999.

THIRD: Article I of the Articles previously provided as follows:

The name of this limited liability company ("Limited Liability Company") is:
OCEANSIDE TIRE & SERVICE, L.L.C.

FOURTH: Article I of the Articles, as amended, provides as follows:

The name of this limited liability company ("Limited Liability Company") is:
OCEANSIDE RESTAURANTS INVESTMENTS, L.L.C.

FIFTH: The undersigned is authorized to file this certificate of amendment on behalf of the Company.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 *Florida Statutes*, this 18 day of May, 2001.



ANTHONY L. CANTWELL, Manager

199-8049

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MAY 21 2001
FILED