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Division of Corporations

Fax Number : (850)617-6383

JUN 1-1 2009

EXAMINER

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305)854-6000

Fax Number

: (305)860-2076

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THE RENTAL SOURCE, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

THE RENTAL SOURCE, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was December 13, 2000.

SECOND:

Article 9 of the Articles of Organization of THE RENTAL SOURCE, LLC states

Management as:

Operating Manager:

Martha E. Collins

Secretary:

Martha E. Collins

Treasurer:

Martha E. Collins

THIRD:

Article 9 of the Articles of Organization of THE RENTAL SOURCE, LLC shall be

amended to state Management as:

Operating Manager:

Martha E. Mathews

Secretary:

Martha E. Mathews

Treasurer:

Martha E. Mathews

whose mailing addresses shall be the same as the mailing address of the Compa

D9 JUN 10 PH 3: 09
SECRETARY OF STATE
ALLAHASSEE FLORING

SPIEGEL & UTRERA, RA.

WWW.RESTIRWYOFФ.COM
1940-CODAL THAY 4TH ELOOP BAIALS ET 33145 _ (305) 854_6000 _ (800) 603_3900 _ FACEDSILE (305) 857_3700

The date of the adoption of this amendment is the 10 day of ______, 20 09. FOURTH:

FIFTH: The amendment was adopted by the limited liability company.

This amendment shall be effective upon the filing with the Secretary of State of Florida. SIXTH:

Signed this 10 day of 2009

Mathews Signature of a Member or Authorized Representative of a Member

SPEGEL & UTRERA, P.A.

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