L01000014889

(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
<u> </u>
PICK-UP WAIT MAIL
•
(Business Entity Name)
(Document Number)
•
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to 1 ming Officer.

Office Use Only



800075190618

05/26/06--01007--014 **25.00

FILED

06 MAY 26 PM 3: 32

SECRETARY OF STATE

MAY 3 0 2008

LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ* THOMAS C. SHAW KEVIN A. SENTNER** 430 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974 FACSIMILE (407) 425-1981 WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 23, 2006

PERSONAL AND CONFIDENTIAL

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Trucklube I of Jacksonville, L.L.C. Effective Date: May 15, 2006

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Amendment to the Articles of Organization of the above referenced Limited Liability Company. Please endorse your approval of the Articles of Amendment on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$25.00 to cover the filing fee.

Yours very

Ivan M. Lefkowitz

IML:cey Enclosures

cc: Mr. Brian Newton

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TRUCKLUBE I OF JACKSONVILLE, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on August 30,

2001 and assigned document number L01000014889.

SECOND:

The following amendment to the Articles of Organization

was adopted by the limited liability company.

RESOLVED, that the Articles of Organization of TRUCKLUBE I OF JACKSONVILLE, L.L.C. be amended to change the name from TRUCKLUBE I OF JACKSONVILLE, L.L.C. to TRUCKARE I OF JACKSONVILLE, L.L.C., and that Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company is TRUCKARE I OF JACKSONVILLE, L.L.C."

THIRD:

These Articles of Amendment were approved by the all of the Members of the Company by written consent dated May 9, 2006.

Dated May 15th

Signature of a member or authorized representative of a member

BRIAN NEWTON, Member

Typed or printed name of signee

Filing Fee: \$25.00