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DIVISION OF CORPORATIONS

PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DANIEL F. PILKA† MARK E. HAGER**

†CERTIFIED CIRCUIT CIVIL MEDIATOR
**ALSO MEMBER OF PENNSYLVANIA BAR

PLEASE REPLY TO: BRANDON ADDRESS TELEPHONE (813) 653-3800

TELEPHONE (863) 687-0780 FACSIMILE (813) 651-0710 E-mail Address: <u>law@pilka.com</u>

May 11, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

Suncoast Truck & Equipment Sales, LLC

Our File: 23-3008

Dear Sir/Madam:

Enclosed please find the original Second Articles of Amendment, along with a Resignation of Member, Managing Member or Manager, for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$50.00 for costs in filing the enclosed.

Upon completion of your filing of the Second Articles of Amendment and Resignation of Member, Managing Member or Manager, kindly return a timed stamped copy of the same. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

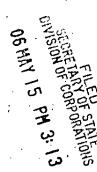
Very truly yours,

Emmy Anderson Legal Assistant to

Mark E. Hager

/ea -Enclosures MICHAEL T. EATMAN ROBERT FRASER

OF COUNSEL



SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUNCOAST TRUCK & EQUIPMENT SALES, LLC

The undersigned files these Amended Articles of Organization pursuant to §608.411, *Florida Statutes*, and hereby certifies that Articles of Organization were filed on January 28, 2002, and was assigned document number **L02000002032**, and such articles were subsequently amended and restated on January 31, 2003. The undersigned further declares that this amendment is submitted to amend the following:

ARTICLE IV MANAGEMENT

This limited liability company shall be reserved to the members, there is only one member, whose name and address is as follows: Stephen A. Brown, 10224 Evergreene Hill Drive, Tampa, Florida 33647.

ARTICLE VI CAPITAL CONTRIBUTIONS

The sole Member has contributed cash and property to their membership capital account as follows: Stephen A. Brown: work, labor, expertise and services, and \$ 250,000 cash.

ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The company deems appropriate that the member(s) shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: One Hundred (100%) per cent unto Stephen A. Brown.

The undersigned, being an original member and the current sole member of the limited liability company, certifies that this instrument constitutes the proposed Second Amended Articles of Organization of SUNCOAST TRUCK & EQUIPMENT, LLC.

Executed by the undersigned at Tampa, Florida, on May 3, 2006.

STEPHEN A BROWN

The foregoing instrument was sworn to and subscribed to before me this 3 day of 2003, by STEPHEN A. BROWN, member, on behalf of Suncoast Truck & Equipment Sales, LLC, a limited liability company. He is personally known to me or has produced a Florida Driver's License as identification, and who did take an oath.

MARK E. HAGER MY COMMISSION # DD 510086

EXPIRES: May 16, 2010

NOTARY PUBLIC