

L02060016787

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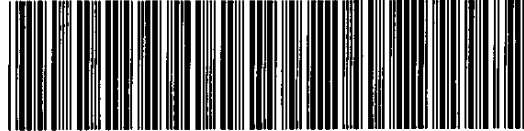
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 FEB - 1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 4 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 428339 5021731
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 53.00

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08 FEB - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2008
ORDER TIME : 2:58 PM
ORDER NO. : 428339-010
CUSTOMER NO: 5021731

DOMESTIC AMENDMENT FILING

NAME: ST. JOHN'S EQUIPMENT CO., LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE ARTICLES OF
ORGANIZATION OF ST. JOHN'S EQUIPMENT CO., LLC

FILED
08 FEB - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. John's Equipment Co., LLC, a Florida limited liability company, by its duly authorized officers, and pursuant to the provisions of §608.411 of the Florida Limited Liability Company Act, adopts the following *Articles of Amendment to its Articles of Organization*:

I

That the name of the limited liability company is ST. JOHN'S EQUIPMENT CO., LLC ("Company"). The Articles of Organization for the Company were filed on July 3, 2002 and assigned Florida document number L02000016787.

II

That the following amendment to the Articles of Organization was adopted by the Members of the limited liability company on February 1, 2008 amending the Articles of Organization by deleting Articles 4, 7, 8 and 9 and substituting new Articles 4, 7, 8 and 9 to read as follows:

"ARTICLE 4 - DURATION

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Company's written Operating Agreement.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except as provided in the Company's written Operating Agreement.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon occurrence of such events and in such manner as provided in the Company's written Operating Agreement.

ARTICLE 9 – MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with the Company's written Operating Agreement."

III

The foregoing Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting duly called and held on February 1, 2008. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 1st day of February, 2008.

ST. JOHN'S EQUIPMENT CO., LLC

By: 

Kenneth E. Gstohl, Manager