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EXAMINER

DIVISION OF CORPORATIONS

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DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425 E-Mail: <u>David@davidrfoy</u> Web-Site: <u>www.davidrroy</u>

NOVEMBER 18, October 2, 2009 M 9: 16

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GAR ENTERPRISES, LLC

Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment for the above referenced Limited Liability Company. Also enclosed is a check in the amount of \$25.00 to cover the filing cost.

Please return a true copy of the Articles of Organization upon filing. If there are any problems, do not hesitate to contact me.

David R. Roy

DRR/msr Enclosure

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION FOR GAR ENTERPRISES, LLC

NOVEM DEPZ

The Articles of Organization for this Limited Liability Company were filed on August 14, 2002 and assigned Florida document number L02000020744.

This Amendment is submitted to amend the following:

1. Article V is amended to read as follows:

This will be a member-managed company. The names and addresses of the member-managers are as follows:

Gerard A. Reitano, Managing Member

2315 NE 25th Street

Lighthouse Point, FL 33064

Yuri Gurfel, Managing Member

1748 Bay Drive

Pompano Beach, FL 33062

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 28 da

orard A. Reitano

Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of October, 2009, by Gerard A. Reitano, as managing member of the foregoing company who is authorized to sign of behalf of the company and who is personally known to me or who produced his drivers license as identification

DAVID R. ROY

MY COMMISSION # DD 698455

EXPIRES: November 24, 2011

Bonded Thru Notary Public Underwriters

NOTARY PUBLICA

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IN WITNESS WHEREOF, I hereby set my hand this 18 day

d A. Reitano

Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of October, 2009, by Gerard A. Reitano, as managing member of the foregoing company who is authorized to sign of behalf of the company and who is personally known to me or who produced his drivers license as identification

DAVID R. ROY

MY COMMISSION # DD 698455

EXPIRES: November 24, 2011

Bonded Thru Notary Public Underwritere

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