

L0200000 22928

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September 19, 2002

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

FILED
02 SEP 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Dear Division of Corporations,

Enclosed is a copy of the Articles of Amendment to change the street address of the Registered Agent and the Managing Member. Please feel free to call if you should have any questions or concerns. Thank you.

(1.) New street address of the Registered Agent is:

84 28th Ave. South
Jacksonville Beach, FL 32250

3000007990999--1
-09/24/02--01070--002
*****25.00 *****25.00

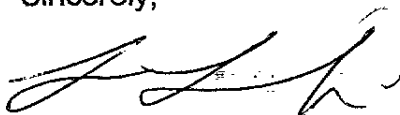
(2.) New street address of the Managing Member is:

84 28th Ave. South
Jacksonville Beach, FL 32250

(3.) The mailing and street address is still the same for the Limited Liability Company.

****314 Blanding Blvd.****
Orange Park, FL 32073

Sincerely,



Joseph L. Soboleski

BK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AUTO & TOY STORE OF NORTH FLORIDA, LLC.

(Present Name)
(A Florida Limited Liability Company)

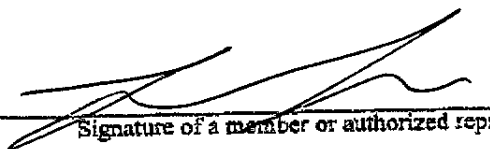
FIRST: The date of filing of the articles of organization was September 5, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- ① The New Street Address of the Registered Agent is:
84 28th Ave. South
Jacksonville Beach, FL 32250
- ② The New Street Address of the Managing Member is:
84 28th Ave. South
Jacksonville Beach, FL 32250

** 314 Blanding Blvd **
The mailing + street address is still the same.

Dated September 19, 2002.


Signature of a member or authorized representative of a member

JOSEPH L. SOBOLESKI
Typed or printed name of signee

Filing Fee: \$25.00

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02 SEP 24 AM 8:52
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TALLAHASSEE, FLORIDA