

Division of Corporations

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LIMITED LIABILITY AMENDMENT

CREEKWOOD CAR COMPANY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CREEKWOOD CAR COMPANY, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 30, 2002.


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

ARTICLE III is hereby amended to change the address of the limited liability company to 2331R 63rd Avenue East, Bradenton, Florida 34203. The mailing address of the limited liability company is 7508 52nd Terrace East, Bradenton, Florida 34203.

ARTICLE V is hereby amended to show that office of the registered agent and the name of the registered agent for service of process is Brian Andrews, 2331R 63rd Avenue East, Bradenton, Florida 34203. The mailing address of the registered agent is 7508 52nd Terrace East, Bradenton, Florida 34203.

ARTICLE VI is hereby amended to show that the Limited Liability Company is member managed and that the sole member is Brian Andrews, 2331R 63rd Avenue East, Bradenton, Florida 34203. The business and affairs of the limited liability company shall be governed by members in the manner and subject to the limitations set forth in an operating agreement. The actions of a member, manager, or any other person acting in any capacity other than as a manager of the limited liability company in accordance with the terms of its operating agreement shall not bind the limited liability company.

Dated May 16, 2003.



Brian Andrews

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