

L03000002656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

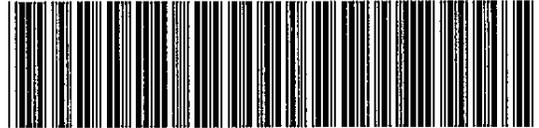
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030829701

04 MAR 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
04 MAR 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 532625 8908A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

04 MAR 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : March 30, 2004

ORDER TIME : 3:06 PM

ORDER NO. : 532625-005

CUSTOMER NO: 8908A

CUSTOMER: Kristen Baier
Kirsten I. Baier, Esq
Suite 700
999 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ALL AMERICAN CAR WASH, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04-MAR-30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Car Wash, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 22, 2003.

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

The name of the Limited Liability Company will be changed to: OAK TREE, L.L.C.

Dated March 30, 2004.

Kirsten I. Baier
Signature of a member or authorized representative of a member

Kirsten I. Baier, P.A.
Typed or printed name of signer

Filing Fee: \$25.00