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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LIMITED LIABILITY AMENDMENT****DNL AUTO SPORTS, LLC**

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DEPARTMENT OF STATE

P.02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

DNL AUTO SPORTS, LLC
17240 N.W. 64TH AVENUE, SUITE 314
MIAMI, FL 33015

SUBJECT: DNL AUTO SPORTS, LLC
REF: L03000004418

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DNL Auto Sports, LLC

FIRST: The date of filing of the articles of organization was 2/5/2003.

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

ARTICLE II is amended to read as follows:

The principal place of business and mailing address of this Limited Liability Company shall be:
13851 SW 31st Street, Miramar, FL 33027

Article V is amended to read as follows:

The management of the Limited Liability Company is reserved for Members and the names and addresses of the members of the Limited Liability Company are:
David Olejniczak, 13851 SW 31st Street, Miramar, FL 33027
Elizabeth Olejniczak, 13851 SW 31st Street, Miramar, FL 33027

Dated December 10, 2003



Signature of member or authorized representative of a member

David Olejniczak, Member

Typed or printed name of signee

AND
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