

08-02-04 11:17am From: JOHNSON, POPE, PA

72418617

T-17 01/02

U03000004609

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000158304 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

LIMITED LIABILITY AMENDMENT

LOKEY IMPORTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED
04 AUG -2 PM 12:17
DIVISION OF CORPORATION

FILED
JUL 29 2004
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

U03-4609
Ql

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LOKEY IMPORTS, LLC**

The undersigned, as Manager of Lokey Imports, LLC, a Florida limited liability company (the "Company"), does hereby certify that the Articles of Amendment to the Articles of Organization provided for herein were adopted by the Members and Sole Manager of the Company on the 30 day of July, 2008. ~~The Articles of Organization were initially filed by the Florida Secretary of State on February 6, 2003.~~

Amendment Adopted: The following Article has been added to the Articles of Organization, and the Articles of Organization are hereby amended:

"ARTICLE V
Membership Interest Units

The Company is hereby authorized to issue 1,000,000 Class A Voting Units and 1,000,000 Class AA Voting Units, each of which shall be designated as "Voting Units." The Company is also authorized to issue 1,000,000 Class B Non-Voting Units, which shall be designated as "Non-Voting Units."

The undersigned has executed these Articles of Amendment to the Articles of Organization this 30th day of July, 2008.


Paul B. Lokey, Manager

44079.106593
#303407 v1 - LOKEY IMPORTS LLC / Articles Amendment

This instrument was prepared by:
Bruce H. Bokor, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Florida Bar No. 0150340