

L03000015204

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FILED  
2003 JUN -2 AM 12:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

↓ BRYAN JUN - 3 2003

**DEALER'S CHOICE  
DRIVERS  
LLC**

MAY 29, 2003

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

TO WHOM IT MAY CONCERN:

ALONG WITH THIS LETTER IS AN AMENDMENT TO THE LLC CORPORATION. AT THE TIME WE HAD APPLIED WE DID NOT KNOW WHO THE OFFICERS WOULD BE.


IN THIS FILING WE HAVE NAMED THE OFFICERS, AND I HOWARD COOK WILL BE THE REGISTERED AGENT, ACTING ON BEHALF OF THE OTHER MEMBERS AND MANAGING THE CO. BY WRITTEN LETTERS, SIGNING CHECKS AND GENERAL MANAGEMENT.

IF THIS LETTER NEEDS TO BE MORE SPECIFIC, PLEASE ADVISE ME.

FEI #02-688598

ENCLOSED:  
AMENDMENT AND CHECK FOR \$25.00

SINCERELY,

  
HOWARD COOK

FILED  
2003 JUN -2 AM 12:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

DEALERS CHOICE DRIVERS LLC

#L03000015204

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was APRIL 28, 2003

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

WE HAVE NOW SELECTED OFFICERS FOR THE CORPORATION: DEALERS CHOICE LLC.

HOWARD COOK WILL BE THE REGISTERED AGENT

JAMES MARSHALL-----	PRESIDENT
PAUL RAFFERTY-----	VICE-PRESIDENT
FLOYD KIRK-----	VICE PRESIDENT
JOAN RAFFERTY -----	SECRETARY
KATHLEEN KIRK -----	TREASURER

FILED  
2003 JUN -2 AM 12:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Dated MAY 29TH, 2003, \_\_\_\_\_

  
Signature of a member or authorized representative of a member

HOWARD COOK

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00