

W3000018197

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Fax Number : (850)205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY AMENDMENT

BMW MOTORCYCLES OF MIAMI, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
BMW MOTORCYCLES OF MIAMI, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

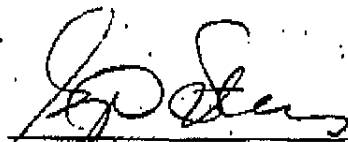
ARTICLE ONE

The name of the company is **NORTH AND SOUTH INVESTORS, LLC.**

The amendment was approved by the members of the company on May 5, 2004.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 5th day of May, 2004.



George M Santamarina
As Agent for the Members

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this day personally appeared before me, by GEORGE M SANTAMARINA, as Agent for the Members of North and South Investments, LLC a Florida Limited Liability Company, whom I personally know or who provided Personally known as identification and who executed the above Articles of Amendment on behalf of the company.

WITNESS, my hand and official seal this 5th day of May 2004.



Notary Public

My Commission expires:

