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December 17, 2007

Department of State  
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Corporate Filings  
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Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

RE: Country Club Motors, LLC  
Document Number: L03000019465


Dear Sir/Madam:

Enclosed please find the following original documents for filing with your office. Please file the documents in the order listed below:

1. Resignation of Member, Managing Member or Manager, Kenneth R. Hedges, of Country Club Motors, LLC dated October 16, 2007;
2. Resignation of Member, William J. Sutphin, of Country Club Motors, LLC dated October 16, 2007;
3. Articles of Amendment to Country Club Motors, LLC dated October 16, 2007;
4. Resignation of Member and Manager, Frederick Bertel, of Country Club Motors, LLC dated December 14, 2007;
5. Articles of Amendment to Country Club Motors, LLC dated December 14, 2007.

Accordingly, I have enclosed our firm check in the amount of \$50.00 representing the fee for filing the above-captioned Amendments. If you should have any questions or concerns, please contact my legal assistant, Krisi Ferguson, at the above-captioned number or myself directly.

Respectfully,

  
Alison J. Moses  
AJM:KBP  
Enclosures

ARTICLES OF AMENDMENT

TO

COUNTRY CLUB MOTORS, L.L.C.

Document Number: L03000019465

The Members and Manager of COUNTRY CLUB MOTORS, L.L.C., a Florida limited liability company (hereafter referred to as the "Company"), certify that the following amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by the Members and Manager of the Company by Unanimous Written Consent dated the 16 day of October, 2007:

Amendments Adopted:

This amendment is submitted to amend the following:

1. The Members of the Company shall be:

FREDERICK BERTEL  
140 3<sup>RD</sup> AVENUE  
INDIALANTIC, FLORIDA 32903

INDAGLO INC  
1350 WEST NEW HAVEN AVENUE  
MELBOURNE FL 32904 US

2. KENNETH R. HEDGES shall be removed as Manager.

The Manager of Company shall be **INDAGLO INC, Frederick Bertel and William Sutphin**

In all other respects, the Articles of Organization, and all amendments and modifications thereto, shall remain as they were prior to Articles of Amendment being adopted.

Date Adopted:

This amendment was adopted on October 16, 2007.

Method of Adoption:

This amendment was adopted by unanimous written consent of the members and the manager of the Company.

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SIGNED this 16 day of October, 2007.

COUNTRY CLUB MOTORS, L.L.C.

resigned  
KENNETH R. HEDGES, MANAGER

[Signature]  
WILLIAM J. SUTPHIN, MANAGER

[Signature]  
FREDERICK BERTEL, MANAGER

Constituting all of the Members and Manager of COUNTRY CLUB MOTORS, L.L.C.

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