

W03000019465

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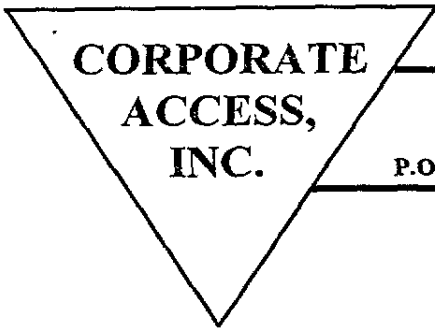


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DIVISION OF CORPORATION

W03-19465
ae



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7-7-03 Kelly

 CERTIFIED COPY CUS

✓ PHOTO COPY ✓ FILING Amend

1.) Country Club Motors, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COUNTRY CLUB MOTORS, LLC

First: The date of filing of the articles of organization was 05/30/03

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

Manager-Managed Company

Managers:

William J Sutphin (formerly known as Joe Sutphin)
John Sullivan



Signature of a member or authorized representative of a member

William J. Sutphin
Typed or printed name