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2005 APR 21 P 1: 5		
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	FILED
SUBJECT: Sheehan Discount Custom Wheels, LLC	2005 APR 21 P 1: 52
(Name of Limited Liability Company)	GECRETARY OF STATE TALLAHASSEE, FLORIDA
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jeannette Griffith Congdon, Lawyer	
(Name of Person)	
(Firm/Company)	
P. O. Box 1077	
(Address)	
Melbourne, FL 32902-1077	121
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Jeannette Griffith Congdon at (321	733–7003
(Name of Person) (Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\times \text{Certificate of Status}\$ \$\text{Certified Copy} \text{(additional copy is encl}	Section Corps Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

SHEEHAN DISCOUNT CUSTOM WHEELS, LLC

(a Florida Limited Liability Company)

2005 APR 21 P 1: 52

SECRETARY OF STATE FIRST: The Articles of Organization were filed on November 12, 2003. and assigned FF. FLORIDA document number L03000043976.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company.

Add the following managing members:

- 1. Virgil G. Gibbs, 7328 Rodgers Drive, Panama City, FL 32404
- 2. Christoher L. Correy, 8422 Poquito Circle, Universal City, Texas 78148
- 3. Marlon J. Strickland 2377 Wheaton Drive, Norman, OK 73071
- 4. Timo O. Bennett, 618 NE 3rd St., Fort Meade, FL 33841

Dated: April 16, 2005

eannette Griffith Congdon

Attorney for Sheehan Discount Custom Wheels, LLC

P.O. Box 1077

Melbourne, FL 32902-1077

(321) 733-7003; FAX (321) 724-5943

e-mail: congdonlaw@earthlink.net