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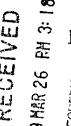
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## EXECUTIVE RENTAL, LLC

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S. HAWKES MAR 2 7 2009 **EXAMINER** 

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EXECUTIVE RENTAL, LLC

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company hereby adopts the following amendment to its Articles of Organization

- 1. The name of the limited liability company is EXECUTIVE RENTAL, LLC (the "Company").
- 2. The Company's Articles of Organization were filed on November 26, 2003.
- 3. Article V of the Company's Articles of Organization is deleted in its entirety and replaced as follows:

#### ARTICLE V

The name and address of the Company's manager are:

Wolf H. Lehmkuhl 21700 Cromwell Circle Boca Raton, Florida 33486

Dated: March 25, 2009.

SOLE MEMBER:

3cl Holding GmbH & Cie. KGaA, a German Company

Name:

Title:

3cl Holding GmbH & Cie. KGaA Reimorsbrücke 5 20457 Hamburg Tel. +49 (040) 35 98 24 36 Fax +49 (040) 38 98 24 38