

L 04000001848

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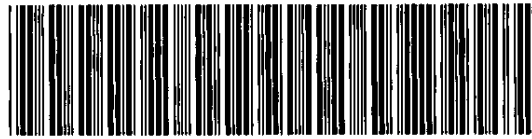
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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B. KOHR

AUG 21 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Miller BMW Motorcycles, LLC
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Holshouser Stinson
(Name of Person)

Broad and Cassel
(Firm/Company)

215 S. Monroe St., Ste. 400
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Holshouser Stinson at (850) 681-6810
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR
JOHNNY R. MILLER, LLC**

The Articles of Organization were filed December 31, 2003 and assigned document number L040000001848, for Miller BMW Motorcycles, LLC. The name was changed pursuant to Articles of Amendment filed July 22, 2005 to Johnny R. Miller, LLC.

Article IV is hereby amended, by amendment to Schedule A, attached hereto, setting forth the name, address, and ownership interests of the members, as adopted by the Limited Liability Company on June 30, 2008.

Dated June 30, 2008.

Johnny R. Miller
Johnny R. Miller, Managing Member

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TALLAHASSEE, FLORIDA
STATE

SCHEDULE A
AMENDED

<u>Name of Member</u>	<u>Address</u>	<u>Owndership Percentage</u>
Johnny R. Miller	2765 W. Tennessee St. Tallahassee, FL 32304	50%
Ann M. Miller	2765 W. Tennessee St. Tallahassee, FL 32304	50%