

L04000010028

(Requestor's Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH TRANSPORTATION GROUP, LLC
(Name of Corporation)

DOCUMENT NUMBER: L0400001028

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMMY BOONE

(Name of Person)

BATEMAN HARDEN

(Name of Firm/Company)

300 EAST PARK AVENUE

(Address)

TALLAHASSEE, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

TAMMY BOONE

(Name of Person)

at (850)

521-1385

(Area Code & Daytime Telephone Number)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALM BEACH TRANSPORTATION GROUP, LLC (L0400001028)

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 02/05/2004

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

ARTICLE IV - This limited liability company does hereby request to change it's Managing Member from Paul M. Harden, of whom should be deleted as a member and will only act as a Registered Agent from here forth, on behalf of said limited liability company and replace it's Managing Member to be Yellow Cab Service Corporation of Florida, Inc., Cullan F. Meathe, President whose offices are located at 1301 Riverplace Boulevard, Suite 2601, Jacksonville, FL 32207.

Dated March 9, 2004

Signature of a member or authorized representative of a member

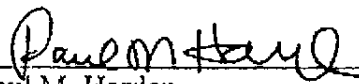
PAUL M. HARDEN, REGISTERED AGENT

Typed or printed name of signee

Filing Fee: \$25.00

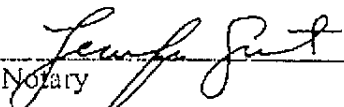
POWER OF ATTORNEY

I, Paul M. Harden, do hereby grant to Frederick Leo Bateman, Jr. a Power of attorney for the purpose of formulating corporations, LLC's and other entities as I direct. This power of attorney is made to effectuate the formation of said entities, as said entities require an initial filing and any additional required filings thereto in Tallahassee, FL.


Paul M. Harden

3/10/04
Date

STATE OF FLORIDA
COUNTY OF DUVAL


Notary

JENNIFER L. GRANT
Print Name

8/16/06
My Commission Expires

JENNIFER L. GRANT
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Aug. 16, 2006
Commission No. DD127059