

L0400001120

2004 DEC -6 P 2:51

SECRETARY OF STATE
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key West Quality Car Care, LLC
(Name of Limited Liability Company)

FILED
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SECRETARY 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:

Wayne LaRue Smith
(Name of Person)

The Smith Law Firm
(Firm/Company)

333 Fleming Street
(Address)

Key West, Florida 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne LaRue Smith at (305) 296-0029
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

2004 DEC -6 P 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Key West Quality Car Care, LLC

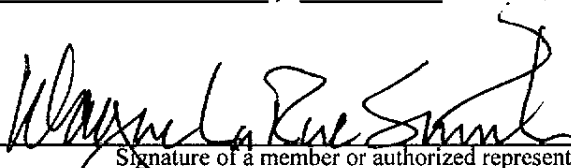
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 10, 2004 and assigned document number L04000011120.

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

Joseph M. Bayer is removed as the managing member and replaced by Ed Dozier, 1122 White Street, Key West, Florida 33040.

Dated October, 2004.



Signature of a member or authorized representative of a member

Wayne LaRue Smith, Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00