

APR 22 2004 14:48  
DIVISION OF CORPORATIONS

MCCARTHY, SUMMERS et al

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L040000026852

Florida Department of State  
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LIMITED LIABILITY AMENDMENT

SAILFISH TIRE & SERVICE, L.L.C.

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423-04

**AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF  
SAILFISH TIRE & SERVICE, L.L.C.**

Pursuant to the provisions of Section 608.407, Florida Statutes, the Articles of Organization of the above-named limited liability company (the "Limited Liability Company"), filed with the Department of State on April 8, 2004, and assigned Charter Number L04000026852, are hereby amended by the Members effective on April 19, 2004, as follows:

**ARTICLE I**

ARTICLE VII is hereby amended to read as follows:

**ARTICLE VII - Management:**

The Limited Liability Company is to be managed by one or more Managers and is therefore a manager-managed company. The names and addresses of its initial Managers are as follows:

James F. LeMaster  
P. O Box 81  
Port Salerno FL 34992

Lori LeMaster  
P. O Box 81  
Port Salerno FL 34992

**ARTICLE II**

This Amendment to the Articles of Organization was duly adopted by the all of the members and managers of the Limited Liability Company on the 19th day of April, 2004.

**ARTICLE III**

The undersigned, being all of the members and managers of the Limited Liability Company, hereby certify that the above and foregoing Amendment to the Articles of Organization was adopted as aforesaid on the 19th day of April, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Company on the 19th day of April, 2004.

Sailfish Tire & Service, L.L.C., a Florida  
limited liability company

By Lori LeMaster  
Lori LeMaster, Manager and Member

By James F. LeMaster  
James F. LeMaster, Manager and  
Member

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