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MCCARTHY SUMMERS et al

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LIMITED LIABILITY AMENDMENT

SAILFISH TIRE & SERVICE, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

SAILFISH TIRE & SERVICE, L.L.C.
PO BOX 81
PORT SALERNO, FL 34992

SUBJECT: SAILFISH TIRE & SERVICE, L.L.C.
REF: L04000026852

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAILFISH TIRE & SERVICE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 8, 2004

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

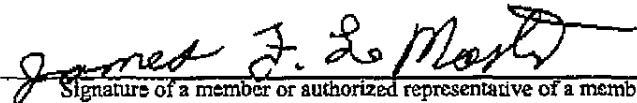
ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

James F. LeMaster
909 Johnson Avenue
Stuart, FL 34994

Dated 08/02/2004, 2004

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Signature of a member or authorized representative of a member / Registered Agent

JAMES F. LeMASTER

Typed or printed name of signee

Filing Fee: \$25.00

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