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SECRETARY OF STATE
ALLOSSEF FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations UNIVERSAL MOTORS OF CENTRAL FLORIDA LLC (Name of Limited Liability Company) The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Maria Maldonado (Name of Person) Universal Motors of Central Florida, LLC (Firm/Company) 7575 Dr. Phillips Blvd., Suite 270 (Address) Orlando, FL (City/State and Zip Code) For further information concerning this matter, please call:

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 OF

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SECRETARY OF STATE LALLAHASSEE, FLORIDA

UNIVERSAL MOTORS OF CENTRAL FLORIDA, LLTALLAHA

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on April 28, 2004 and assigned document number L04000032243	
SECOND:	: This amendment is submitted to amend the following:	
	Amend Titles: J. Craig Lynch, President	
	Eric Papalini, Executive Vice President	
	Robert McDonald, Sr. Vice President	
	Amend Principal Address:	
	4771 Sand Lake Road, Suite A	
	Orlando, FL 32819	
DatedJ	une 132006	
	// Signature of a member or authorized representative of a member	
	J. Craig Lynch Typed or printed name of signee	

Filing Fee: \$25.00