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| TO: Registration Section Division of Corporations | | | |
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| SUBJECT: TAMPA BAY LIMOUSINE, 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: | | | |
| Mark E. Newkirk | | | |
| (Name of Person) | | | |
| Tampa Bay Limousine, LLC | | | |
| (Firm/Company) | | | |
| 9309 N. Florida Avenue, Suite 104 | | | |
| (Address) | | | |
| Tampa, FL 33612 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Mark E. Newkirk at (813) 936-2221 | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | |
| \$25.00 Filing Fee Certificate of Status \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) | | | |

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

TAMPA BAY LIMOUSINE, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on _document number _L0400041982 June 4, 2004 FIRST: __ and assigned SECOND: This amendment is submitted to amend the following: ARTICLE V: Remove Jason P. Mize as a manager and replace with Huntington A. James, 400 N. Tampa Street, 20th Floor, Tampa, FL 33602. SIGNATURE: Is now that of Mark E. Newkirk, a member of the LLC. Dated October 19 ignature of a member or authorized representative of a member MARK E. NEWKIRK Typed or printed name of signee

Filing Fee: \$25.00