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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2004

MARK THOMPSON P.O. BOX 1844 AUBURNDALE, FL 33823-1844

SUBJECT: GREAT AMERICAN TIRE CENTER, LLC

Ref. Number: L04000053739

We have received your document for GREAT AMERICAN TIRE CENTER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 404A00059053

Mark Thompson P O Box 1844 Auburndale FL 33823-1844

October 4, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399-6503

Subject: Articles of Correction: Great American Tire Center, LLC. L04000053739

Attached please find an original and one (1) copy of the Articles of Correction for Great American Tire Center, LLC/ Great American Services, LLC. Certificate of designation Registered Agent/ Registered Office and a check for the amount of \$25.00.

From:

-Mr Mark S Thompson

P O Box 1387

Auburndale FL 33823-1387

(863) 802-0854

FAX: (863) 551-3551 CELL: (863) 255-7088

ON OCT 27 AN IO: 09

Mark Thompson P O Box 1844 Auburndale FL 33823-1844

October 20, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399-6503

Subject: Great American Tire Center, LLC. L04000053739

Attached please find an original and one (1) copy of the Articles of Amendment for Great American Tire Center, LLC (Great American Services, LLC) Certificate of designation Registered Agent/Registered Office and a check for the amount of \$25.00.

From:

Mr Mark S Thompson

P O Box 1387

Auburndale FL 33823-1387

(863) 802-0854

FAX: (863) 551-3551 CELL: (863) 255-7088

OF OCT 27 IN 10: 09

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

GREAT AMERICAN TIRE CENTER, LLC

ARTICLE ONE

The Articles of Organization were filed on July 19, 2004 with an effective date of July 15, 2004 and assigned document number L04000053739

ARTICLE TWO

The following amendments to the Articles of Organization were adopted by the limited liability company:

- I) The name of the Limited Liability Company shall be Great American Services, LLC.
- II) The principal place of business and mailing address of this limited liability company shall be 84 Coquina Avenue, St Augustine, Florida 32311.
- III) The street address of its registered office is 84 Coquina Avenue, St. Augustine, Florida 32311 and the name of its registered agent at such address is Terry Brink.

-

IV) The number of Managers constituting the initial Management of the Limited Liability Company is two, and the names and addresses of the persons who are to serve as management are:

Name:

Mailing Address:

Terry Brink

84 Coquina Avenue, St Augustine, Florida 32311

Shawn Lee Crays

84 Coquina Avenue, St Augustine, Florida 32311.

V) Initial owners and their capital investment in the Limited Liability company shall be:

Name:

Investment:

Terry Brink

50% Ownership Holding

Shawn Lee Crays

50% Ownership Holding

The undersigned has executed these Articles of Amendment to Articles of Organization this Twenty-Fourth Day of October, 2004

Mark S Thompson, Organizer

OL OCT 27 ANIO: 09

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 608, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the organization is Great American Services, LLC.
- 2. The name and address of the Registered Agent and office is:

Terry Brink 84 Coquina Avenue St Augustine, Florida 32311.

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S.

Signed this Fourth day of October, 2004

Terry Brink

REGISTERED AGENT

SECULIARY OF STATE