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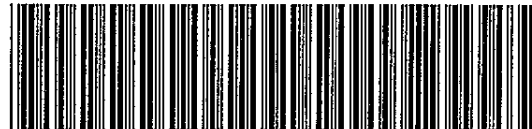
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wheel Performance of Orlando, 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 W Garrett
(Name of Person)

Mark W. Garrett, P.A.
(Firm/Company)

1850 Lee Rd Suite 210
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Garrett at (407) 647.5880
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2004 NOV 1 2 56
RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Wheel Performance of Orlando, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 4, 2004 and assigned document number L04000080097.

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

Article I is amended to read:

ARTICLE I - NAME

The name of the Limited Liability Company is: Wheel Performance of Florida, LLC

Dated November 9, 2004.



Signature of a member or authorized representative of a member

Mark W. Garrett

Typed or printed name of signee

SECRETARY
TALLAHASSEE
2004 NOV 12 P 3:56

FILED

Filing Fee: \$25.00