

Division of Corporations

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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0383

from:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

L04-91233

LIMITED LIABILITY AMENDMENT

M & M MOTORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M & M MOTORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/16/2004

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

ARTICLE: MANAGERS/MEMBERS CHANGE

HEREBY RAY MULLIS, 8100 COLONIAL DR. ORLANDO, FL 32825, RESIGNS AS MANAGER.

ARTICLE: REGISTERED AGENT CHANGE

HEREBY RAY MULLIS, 8100 COLONIAL DR. ORLANDO, FL 32825, RESIGNS AS REGISTERED AGENT.

HEREBY STEVE MCMILLAN, 430 E. 4TH ST. 430 E. 4TH ST., FL 32786, IS APPOINTED AS NEW REGISTERED AGENT.

Dated 14TH OF MARCH, 2005

x

Steve McMillan
Signature of a member or authorized representative of a member

STEVE MCMILLAN

Typed or printed name of signee

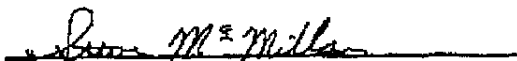
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REGISTERED AGENT CHANGE**M & M MOTORS, LLC**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



STEVE MCMILLAN

NEW REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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