

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

V-TWIN STATION CHROME PARTS & ACCESSORIES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
V-TWIN STATION CHROME PARTS & ACCESSORIES, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 21, 2005.

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

Remove the following Registered Agent:

Randy E. Rumfelt
2650 Grasshopper Lane
Orange Park, FL 32073

Add the following Registered Agent:

Cheryl L. Rumfelt
2650 Grasshopper Lane
Orange Park, FL 32073

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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

Cheryl L. Rumfelt
Cheryl L. Rumfelt, Registered Agent

SEP 4, 2007
Date

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Remove the following manager:

Manager

Randy E. Rumfelt
2650 Grasshopper Lane
Orange Park, FL 32073

Add the following Manager/ Managing Member:

Manager

Cheryl L. Rumfelt
2650 Grasshopper Lane
Orange Park, FL 32073

Managing Member

Melissa Koff
453 Frog Hollow Road
Orange Park, FL 32073

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Signed this day 4 of SEP, 2007.

Signature

R. E. Rumfelt

Randy E. Rumfelt
Typed or printed name

Manager
Title

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