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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED OCT 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMITTY'S AUTOMOTIVE EMPORIUM, 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:

Liz Cannon

(Name of Person)

Richard S. Bergholtz, P.A.

(Firm/Company)

Post Office Box 1789

(Address)

Mount Dora, Florida 32756-1789

(City/State and Zip Code)

For further information concerning this matter, please call:

Liz Cannon

(Name of Person)

at (352) 735-6938

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

FILED

06 OCT 16 PM 2:47

SMITTY'S AUTOMOTIVE EMPORIUM, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

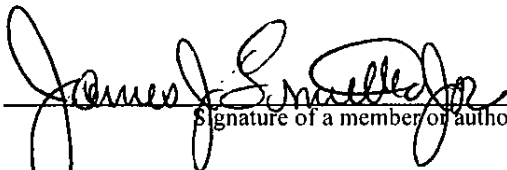
FIRST: The Articles of Organization were filed on March 8, 2005 and assigned document number L05000022928.

SECOND: This amendment is submitted to amend the following:

Remove/Delete Manager: James J. Smith, Sr.

Add: Gerrilynn Smith as Manager

Dated October 10, 2006



Signature of a member or authorized representative of a member

James J. Smith, Jr. as POA for James J. Smith, Sr.

Typed or printed name of signee

Filing Fee: \$25.00