

LOS000058416

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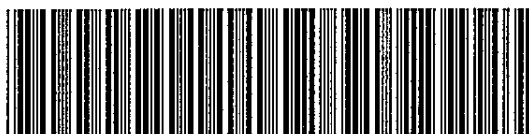
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

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jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: COOL RUNNING EQUIPMENT, LLC

Dear Sir or Madaam:

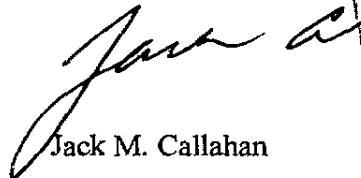
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective July 7, 2005.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,


Jack M. Callahan

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COOL RUNNING EQUIPMENT, LLC

FL Doc # L05000058416

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

Article II – Address

The street address of the principal office of the Limited Liability Company is:
451 Central Park Drive
Largo, FL US 33771

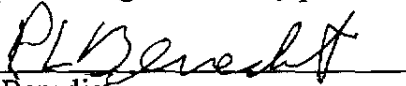
The mailing address of the Limited Liability Company is:
451 Central Park Drive
Largo, FL US 33771

Article IV – Registered Agent

The name and Florida Street address of the registered agent is:

R.L. Benedict
451 Central Park Drive
Largo, FL 33771

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


R.L. Benedict

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective July 7, 2005.

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 29th day of June 2005


R.L. Benedict, Manager

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