

05/09/2006 11:45 AM FAX 9042485266

Division of Corporations

DATE

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105000088208

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

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MY RV CENTER, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MY RV CENTER, LLC**

FIRST: The Articles of Organization were filed on September 7, 2005 and assigned document number L05000088208.

SECOND: Article V of the Articles of Organization of MY RV CENTER, LLC is amended in its entirety to read as follows:

ARTICLE V.:

The name and address of managing members/managers are:


Title: MGRM
ARTHUR KIRSCHMAN
609 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FLORIDA 32082

THIRD: The foregoing amendment has been consented to by the members of this company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 7th day of May, 2006.


ANTHONY D'ANGELO
Managing Member


GLORIA H. D'ANGELO
Managing Member


ARTHUR KIRSCHMAN
Managing Member

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TALLAHASSEE, FLORIDA


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STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANTHONY D'ANGELO, who is personally known to me or who presented a driver's license as identification to be the person described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 5 day of May, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
 Diane O. Roche
Commission #DD400977
Expires: APR. 05, 2009
Bonded Thru Atlantic Bonding Co., Inc.



NOTARY PUBLIC

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06 MAY -9 AM 9:17
CLERK OF STATE

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, GLORIA H. D'ANGELO, who is personally known to me or who presented a driver's license as identification to be the person described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 5 day of May, 2006.


NOTARY PUBLIC-STATE OF FLORIDA
 Diane O. Roche
Commission #DD400977
Expires: APR. 05, 2009
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ARTHUR KIRSCHMAN, who is personally known to me or who presented a driver's license as identification to be the person described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 5 day of May, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
 Diane O. Roche
Commission #DD400977
Expires: APR. 05, 2009
Bonded Thru Atlantic Bonding Co., Inc.


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