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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: MARLOWE & WEATHERFORD,

Account Number : I20020000088

Phone Fax Number : (407) 629-5008 : (407)740-0310

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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10/27/2011

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ARTICLES OF AMENDMENT FOR FLORIDA LIMITED LIABILITY COMPANY

Article I

The name of the Limited Liability Company is:

MD TOWING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1510 N. Forsyth Road Orlando, FL 32807

The mailing address of the Limited Liability Company is:

1510 N. Forsyth Road Orlando, FL 32807

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

Article IV

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

Michael L. Marlowe, Esq. Marlowe & Weatherford, P.A. 1150 Louisiana Avenue, Suite 4 Winter Park, FL 32789

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.

Registered Agent Signature:

Michael L. Marlowe

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Article V

The name and address of managing members/managers are:

James Edward Lynch, Manager
 1824 Dorris Drive
 Orlando, FL 32807

Signature of member or an authorized representative of a member:

Signature:

Shawnessey Michael Lynch,

Personal Representative of the Estate of Francis Michael Lynch

Sole Member

PI OCT 27 AN 8:4
SECRETARY OF STATE
TAN AHASSEE FLORES

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