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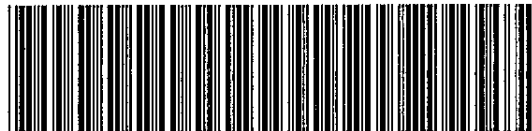
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN IMPORTS, 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:

STEPHEN K. BOONE, ESQ.

(Name of Person)

BOONE, BOONE, BOONE, KODA & FROOK, P.A.

(Firm/Company)

P. O. BOX 1596

(Address)

VENICE, FL 34284

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN K. BOONE, ESQ. at (941) 488-6716

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

GOLDEN IMPORTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 1, 2005 and assigned document number L05000106386.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: The name and Florida street address of the Registered Agent is: ROBERT E. GOLDEN, 1590 S. Tamiami Trail, Venice, Florida.

ARTICLE V. The name and address of managing members/ managers are: Title: MGR
ROBERT E. GOLDEN, 1590 S. Tamiami Trail, Venice, FL 34293

Dated Feb. 28, 2006.

RE Golden

Signature of a member or authorized representative of a member

ROBERT E. GOLDEN

Typed or printed name of signee

06 MAR -9 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00