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WILLIAM N ASMA PA

001/002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**A & W LEASING, LLC
(L05000119050)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization which were filed on December 9, 2005.

AMENDMENTS ADOPTED


ARTICLE IV MANAGEMENT

Allan F. Eayrs has resigned as Managing Member of the Company. This limited liability company shall be managed by one (1) manager. The name and addresses of the person who shall serve until his successors are elected and qualified are as follows:

Ernie Eayrs

1399 Valley Reserve
Kennesaw GA 30152

Signature:


Allan F. Eayrs, Managing Member

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