

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C.C. RENTALS, LLC, a Florida limited liability company
(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:

Kevin R. Lottes, Esq.
(Name of Person)
Quarles & Brady, LLP
(Firm/Company)
1395 Panther Lane, Suite 300
(Address)
Naples, FL 34109
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 9 PM 1:27

For further information concerning this matter, please call:

Kevin R. Lottes, Esq. at (239) 659-5049
(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**

A.C.C. RENTALS, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)

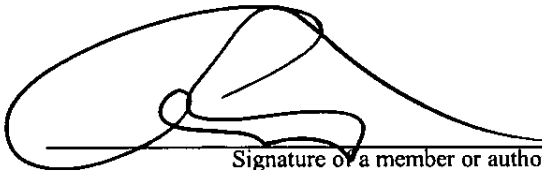
FIRST: The Articles of Organization were filed on February 6, 2006 and assigned document number L06000013357.

SECOND: This amendment is submitted to amend the following:

Article VIII of the Articles of Organization of the Company are hereby amended to read as follows:

"The Company shall be managed by one or more Managers. Unless and until replaced as provided by the Operating Agreement of the Company, the Managers of the Company shall be Arthur F. Cocozzoli and Joann C. Jones"

Dated May 8, 2006



Signature of a member or authorized representative of a member

ARTHUR F. COCOZZOLI

Typed or printed name of signee

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Filing Fee: \$25.00