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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GERALD S. LESHER

Attorney • Mediator • Consultant

1555 Palm Beach Lakes Boulevard
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West Palm Beach, FL 33401

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lesherlaw@aol.com

May 19, 2006

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Gentlemen:

Please find amended articles for COMPLETE TRUCK ACCESSORIES LLC.
Where in the name the name of the member manager Article 4 set forth.

We are also enclosing our check for \$25 .00 for this amendment.

Very truly yours


Gerald S. Lesh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I-NAME

The name of the Limited Liability Company is: COMPLETE TRUCK
ACCESSORIES LLC

ARTICLE II-ADDRESS

The mailing address and the street address of the principal office of the
Limited Liability Company is : 7140 NE 11TH LANE OKEECCHOBEE FL
34974

**ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE:**

The name and street address of the registered agent are:

Gerald S. Leshar Esq.
1555 Palm Beach Lakes Blvd Suite 1510
West Palm Beach Florida 33401

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,
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.


REGISTERED AGENT'S NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV-MANAGEMENT The Limited Liability Company is to be a
member managed company with T. Ryan Goltzene as the Member
Manager.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS
DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTY OF PERJURY THAT THE
FACTS STATED HEREIN ARE TRUE)


TYPE OR PRINTED NAME
GERALD S. LESHER.