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Division of Corporations

Levin Tannenbaum & Gates

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HERITAGE COACH SALES, LLC

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Florida Dept of State



December 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERITAGE COACH SALES, LLC
5611 S. TAMiami TRAIL
SARASOTA, FL 34231

SUBJECT: HERITAGE COACH SALES, LLC
REF: L06000075287

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
HERITAGE COACH SALES, LLC**

The undersigned, certifies that:

1. He is a Manager of HERITAGE COACH SALES, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida on July 28, 2006 and assigned document number L06000075287.
2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company on December 28, 2006.
3. ARTICLE II of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

13511 Granville Ave.
Clermont, Florida 34711

4. ARTICLE III of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE III
INITIAL REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its initial registered agent shall be:

Harry Womack
13511 Granville Ave.
Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 28 th day of December, 2006.


Floyd Brimhall, Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:
HERITAGE COACH SALES, LLC
2. The name and the Florida street address of the registered agent is:
Harry Womack
13511 Granville Ave.
Clermont, Florida 34711

I, Harry Womack, am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

HARRY WOMACK

"REGISTERED AGENT"

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