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MITS AUTOMOTIVE MANAGEMENT, LLC

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AUG 1 5 2008

EXAMINER

8/6/2008



August 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MITS AUTOMOTIVE MANAGEMENT, LLC 10909 NORTH FLORIDA AVENUE TAMPA, FL 33612

SUBJECT: MITS AUTOMOTIVE MANAGEMENT, LLC

REF: L06000103615

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) 245-6851.

Gina McLeod Regulatory Specialist II FAX Aud. #: H08000189474 Letter Number: 508A00044996 Fax Audit No.: H080001894743

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO MITS AUTOMOTIVE MANAGEMENT, LLC

FIRST:

The Articles of Organization were filed on October 24, 2006 and assigned

document number L06000103615.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited hability company.

ARTICLE IV

The name and Florida street address of the registered agent is:

Demais Slater 10909 N Florida Ave Tampa, FL 33612 US

Thereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all standes relative to the proper and complete performance of my dusies, and I am familiar with and accept the abligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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ARTICLE V

The names and addresses of the managers/member managers are:

Title: MGR/P Kevin Brodsky 10909 N Florida Ave Tampa, FL 33612 US

Title: MGRM/VPST Dennis Slater 10909 N.Florida Ave Tampa, FL 33612 US

Dated: June 17, 2008

Dearn Bhleter

Dennis Slater, Manager

Fax Audit No.: H080001894743

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