

L060000121626

(Requestor's Name)

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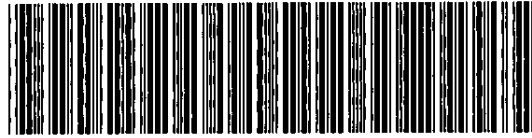
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

B. KOHR

AUG 12 2008

EXAMINER

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DATE: 08-12-08

NAME: SPEEDWAY PULL-N-SAVE AUTO PARTS, LLC

TYPE OF FILING: AMENDMENT

COST: \$25

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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CLERK OF STATE
TALLAHASSEE, FLORIDA**

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

SPEEDWAY PULL-N-SAVE AUTO PARTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/22/2008 and assigned
Florida document number L06000121628.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HANLEY, WALTER P.	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ERLAIN, FRANK P.	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DAMRON LEONARD	4850 WEST HIGHWAY 486, P.O. BOX 2349 CRYSTAL RIVER, FL 34423	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TATOUL, STEPHEN	4850 WEST HIGHWAY 486, P.O. BOX 2349 CRYSTAL RIVER, FL 34423	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DAMRON, LEONARD A, PRES.	4850 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34423	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP&T	TATOUL, STEVE D, VP, T. S	4850 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34423	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 7, 2008.

Leonard Damron

Signature of a member or authorized representative of a member

Leonard Damron

Typed or printed name of signer