

LD6000122975

Florida Department of State
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From: Account Name : WARD, DAMON & POSNER, P.A.
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TREASURE COAST HARLEY DAVIDSON FINANCING, LLC**

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4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
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Date: October 26, 2007
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Facsimile Number: (850) 617-6383
Total pages: 4
From: Michael J Posner, Esquire
Re: H07000265097 3
TREASURE COAST HARLEY DAVIDSON FINANCING, LLC

MESSAGE

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003
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.:

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF TREASURE COAST HARLEY DAVIDSON FINANCING, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on December 29, 2006 under document number L06000122975:

FIRST: Article I - Name shall be and is hereby amended to read as follows:

The name of this Limited Liability Company is:

TREASURE COAST FINANCING, LLC

THIRD: The amendment was unanimously adopted by all of the Members of the limited liability company by written Consent to Action without a meeting as of the 23 day of October, 2007.

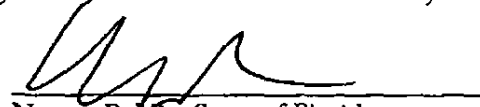
Dated: October 23, 2007


Kathryn LaBar, Manager

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Kathryn LaBar, Manager of Treasure Coast Financing, LLC f/k/a Treasure Coast Harley Davidson Financing, LLC to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 23 day of October, 2007.

Print: _____


Notary Public, State of Florida
My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626

Fax Audit No.:

**CONSENT TO ACTION TAKEN BY
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for Treasure Coast Financing, LLC f/k/a Treasure Coast Harley Davidson Financing, LLC, the undersigned, being all of the Members of the Company take the following action in lieu of a meeting:

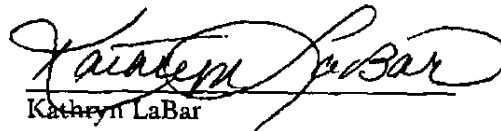
BE IT DULY RESOLVED THAT:

First: Article I - Name shall be and is hereby amended to read as follows: The name of this Limited Liability Company is: Treasure Coast Financing, LLC.

Second: The amendment was adopted by all of the members of the Company by written Consent to Action without a meeting on the 23 day of October, 2007.

Third: Kathryn LaBar, Manager of the Company, is authorized and directed to file Articles of Amendment with the Florida Department of State.

MEMBERS:


Kathryn LaBar

MANAGER:


Kathryn LaBar

Date: October 23 2007