

107000022138

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000080289 3)))



H070000802893ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904) 357-3660
Fax Number : (904) 357-3662

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 27 AM 8:13

FILED

RECEIVED

07 MAR 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TRIUMPH AUTOMOTIVE GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

107-22138
De

H07000080289 3

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

**TRIUMPH AUTOMOTIVE GROUP, LLC
a Florida limited liability company**

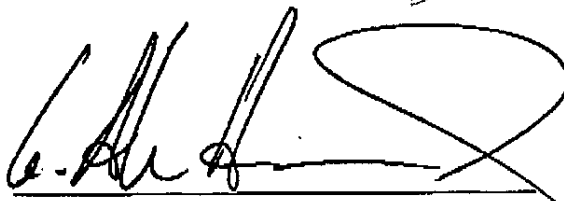
FIRST: The Articles of Organization were filed on February 27, 2007 and assigned document number L07000022138.

SECOND: This amendment is submitted to amend Article IV as follows:

**ARTICLE IV
MANAGEMENT OF THE COMPANY**

This Company will be managed in accordance with the provisions of its duly adopted Operating Agreement, as the same may be amended from time to time, in accordance with and subject to the requirements of the Act.

Dated: March 27, 2007



G. Alan Howard
Authorized Representative for Member

Prepared by G. Alan Howard, Esq.
Milam Howard Nicandri Dees & Gillam, P.A.
14 East Bay Street
Jacksonville, Florida 32202
(904) 357-3660

H07000080289 3

FILED
2007 MAR 27 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA