

Aug-21-2007 02:40pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A.

8547644986

P-037

P.001/002

P-027

Page 1 of 7

L07000043286

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.

((H07000210218 3)))



H070002102183ABCV

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 21 P 12:10

FILED

AL

RECEIVED

07 AUG 21 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ACCESSORY SPORTS LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ACCESSORY SPORTS LLC,
a Florida limited liability company**

The Articles of Organization of ACCESSORY SPORTS LLC (the "Company"), (Document No.: L07000043286) filed with the Florida Secretary of State on April 24, 2007 are hereby amended as follows:

Article V of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

ARTICLE V

The name and address of the sole managing member/manager of the Company is

Title: MGRM
Lisa A. Kasten
651 Cardinal Street
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 14 day of August, 2007.

These Amended Articles of Organization shall be effective upon filing.

ACCESSORY SPORTS LLC

By: Lisa A. Kasten, Manager
Lisa A. Kasten, Manager

FILED
2007 AUG 21 P 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407000043286