

Division of Corporations

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**L07000050982**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

From:  
Account Name : SHANAHAN & RHEAUME, PLC  
Account Number : I20070000106  
Phone : (248)594-5888  
Fax Number : (248)203-6444

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**SOUTH PENINSULA VEHICLE LEASING, LLC**

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August 14, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
SOUTH PENINSULA VEHICLE LEASING, LLC  
16991 US HIGHWAY 19 NORTH  
CLEARWATER, FL 33764

SUBJECT: SOUTH PENINSULA VEHICLE LEASING, LLC  
REF: L07000050982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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) 245-6020.

Tammi Cline  
Document Specialist

FAX Aud. #: H07000191679  
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

South Peninsula Vehicle Leasing, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 AUG 15 AM 9:20  
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**FIRST:** The Articles of Organization were filed on 05/11/2007 and assigned  
document number L07000050982.

**SECOND:** This amendment is submitted to amend the following:

Delete Daniel Ret as MGR of the LLC

Change the Registered Agent to George Fastuca

(Registered Agent address remains the same)

See additional page for signature

Dated July 27, 2007

  
Signature of a member or authorized representative of a member

Cullan F. Meathe

Typed or printed name of signer

Filing Fee: \$25.00

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**STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED  
LIABILITY COMPANY**

The name of the limited liability company is South Peninsula Vehicle Leasing.

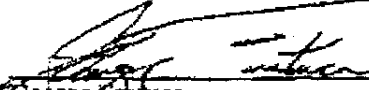
The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Daniel Ret  
16991 US Hwy 19 North  
Clearwater, FL 33764

The name and address of the new registered agent:

George Fastuca  
16991 US Hwy 19 North  
Clearwater, FL 33764

*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 property 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.*

  
George Fastuca

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