

L07000127991

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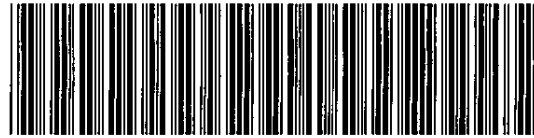
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J. BRYAN

APR - 4 2008

EXAMINER

Katherine A. Strong

7067 County Road 561 B - Bushnell, Florida 33513

Telephone 352-603-1192 Facsimile 352-569-5365

April 1, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

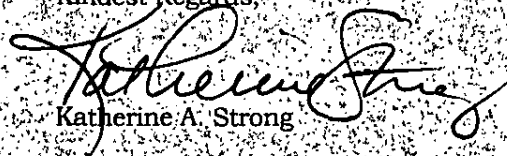
RE: Callahan Ink, LLC; FEIN #26-1355635
Document Number L07000127991

To Whom It May Concern:

Please find enclosed an "Amendment to the Articles of Organization for a Florida Limited Liability Company" for the above referenced business. Also enclosed is the required \$25.00 filing fee for this amendment.

Thank you for your prompt attention to this very important matter. Should you have any questions, or if I may be of any assistance, please do not hesitate to call on me.

Kindest Regards,



Katherine A. Strong

Enclosure(s)

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Thank you for your business!

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AMENDMENT TO ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

CALLAHAN INK, LLC

IT IS HEREBY DECLARED, after a meeting with the managing members/managers, owners and all interested and viable parties, and agreement to amend the previously issued Articles of Organization, as follows:

ARTICLE TWO.

OBJECTS AND PUROSES

Effective with the adoption of this amendment by declaration of all managers/managing members, owners and other interested and viable parties, the Objects and purposes for which this organization is formed are amended to reflect the following:

To conduct and transact generally the business of retail sales of Callahan Custom Choppers, Inc., custom manufactured motorcycles and other related retail merchandise; and to do all things and exercise all powers and perform all functions that a custom motorcycle dealership business is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the great State of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as a custom motorcycle dealership business and insofar as is consistent with the laws of the State of Florida..

THE EFFECTIVE DATE of the adoption of this amendment is Thursday, March 6, 2008, occurring during a special meeting at 1269 Commons Court, Clermont, Lake County, Florida. All eligible managing members, owners and/or interested parties were present and in agreement.

ADOPTED this 6th day of March, 2008.

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2008-03-13 09:46

CALLAHAN

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SIGNED: _____

RICHARD D. HALL

WITNESS: _____

WITNESS: _____

SIGNED: _____

KEVEN O. WHITTINGTON

WITNESS: _____

WITNESS: _____

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