

LOG 80000008003

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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ACTION SEDANS LLC

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14-080000945733

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

ACTION SEDANS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 1/23/2008

Florida document number L08000008003

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, **Florida**

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 proper 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H-08 000094573.3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MICHELE L SCHAFFNER	28616 FAIRWEATHER DRIVE WESLEY CHAPEL, FL 33543	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

THE PRINCIPAL AND MAILING ADDRESS HAVE BEEN CHANGED TO:

215 W GRAND CENTRAL AVE, APT 316, TAMPA, FL 33606

THE SECRETARY DOROTHY J DAVIS ADDRESS HAS BEEN CHANGED TO:

215 W GRAND CENTRAL AVE, APT 316, TAMPA, FL 33606

Dated APRIL, 11, 2008


Signature of a member or authorized representative of a member

DOROTHY J DAVIS

Typed or printed name of signee

H-08000094573

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE SECRETARY DOROTHY J DAVIS HAS ALSO BEEN APPOINTED AS PRESIDENT:

DOROTHY J DAVIS 215 W. GRAND CENTRAL AVE, APT 316, TAMPA, FL 33606

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