

L080000339167

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MAY 20 2008

From:

Account Name : JOHN M WICKER PA
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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE TRACTION SHOP, LLC

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**ARTICLES OF AMENDMENT TO
THE TRACTION SHOP, LLC ARTICLES OF ORGANIZATION**

ARTICLE 1

The Articles of Organization of The Traction Shop, LLC, were filed with the Secretary of State of Florida, Division of Incorporation on April 3, 2008 as document number L08000033967.

ARTICLE 2

Said Articles of Organization are to be amended pursuant to Section 608.411, Florida Statutes.

ARTICLE 3

The first amendment is to Article 3. The street address of the initial principal office of the Limited Liability Company is currently listed as:

9674 Lake Chase Island Way
Tampa, FL 33626

The second amendment is to Article 5. The names and street addresses of the Members are currently listed as:

<u>Name</u>	<u>Address</u>
Justin C. Hagan	9674 Lake Chase Island Way Tampa, FL 33626
Charles D. Hagan	9674 Lake Chase Island Way Tampa, FL 33626

ARTICLE 4

Article 3 of the Articles of Organization of The Traction Shop, LLC is hereby amended by changing the street address of the principal office to the following:

4920 Frontage Road South
Lakeland, FL 33815

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
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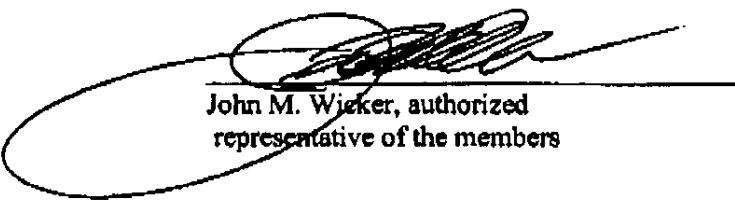
Article 5 of the Articles of Organization of The Traction Shop, LLC is hereby amended by changing the addresses of the members to the following:

<u>Name</u>	<u>Address</u>
Justin C. Hagan	4920 Frontage Road South Lakeland, FL 33815
Charles D. Hagan	8339 Championship Court Lakewood Ranch, FL 34202

ARTICLE 5

No business has been conducted by the Company prior to the filing of these Articles of Amendment. The undersigned is authorized by all members to execute these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Organization of The Traction Shop, LLC on the 17th day of May.



John M. Wicker, authorized
representative of the members

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