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DIVISION OF CORPORATIONS
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B. KOHR

FEB 21 2011

EXAMINER

Harris Shelton Hanover Walsh, PLLC
ATTORNEYS AT LAW

Milton D. Hobbs, Jr.*

*Also licensed in Alabama

829 North Lamar Blvd.
Suite 2
Oxford, Mississippi
38655

Telephone 662-234-7447
Fax 662-234-3776
dhobbs@harrisshelton.com
www.harrisshelton.com

Downtown Memphis Office
One Commerce Square
Suite 2700
Memphis, Tennessee
38103

East Memphis Office
999 South Shady Grove Road
Suite 300
Memphis, Tennessee
38128

FILED
FEB 18 2011
CLERK OF COURTS
STATE OF TENNESSEE

February 17, 2011

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Palm Beach Tag Agency, LLC – Articles of Amendment

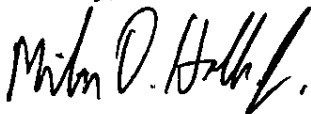
Dear Sir or Madam:

Enclosed for filing with your office are fully-executed Articles of Amendment to the Articles of Organization for Palm Beach Tag Agency, LLC. Also enclosed is a check in the amount of \$25.00 from our firm for the required filing fee.

Please file the Articles of Amendment with your office and forward evidence of the filing to me in the enclosed self-addressed, pre-stamped envelope.

If you have any questions or concerns please contact me.

Sincerely,



Milton D. Hobbs, Jr.

MDH/amd
Enclosure

The information contained in this letter does not constitute tax advice that may be used or relied upon by the recipient or any other person to avoid imposition of any penalty imposed by the Internal Revenue Service. Written tax advice that can be relied upon by the recipient to avoid imposition of a penalty by the Internal Revenue Service must be provided in the form of a "formal tax opinion" that complies with Circular 230 issued by the Internal Revenue Service. Please contact a member of our firm if you need a "formal tax opinion" from our firm concerning any federal tax issue.

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

Palm Beach Tag Agency, LLC

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

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 12, 2008 and assigned

Florida document number L08000105764

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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>
MGRM	John W. McPherson	415 Pershing Avenue Indianola, Mississippi 38751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David A. Cerutti	6132 Palomino Drive Plano, Texas 75024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Thomas G. Gresham	415 Pershing Avenue Indianola, Mississippi 38751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	William Walton Gresham	415 Pershing Avenue Indianola, Mississippi 38751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Kenneth Jeffrey Livingston	12 Topsail Court Savannah, Georgia 31411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nelson E. Gibson, Jr.	Post Office Box 291 Jackson, Mississippi 38655	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

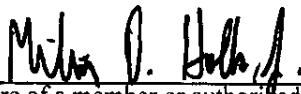
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

MGR Robert Kenneth Van Devender, Jr. Add as Manager

his address is: Post Office Box 894

Greenwood, Mississippi 38935

Dated February 17, 2011



Signature of a member or authorized representative of a member

Milton D. Hobbs, Jr.

Typed or printed name of signee