

L08000105764

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EXAMINER



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11 MAR - 3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 1, 2011

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

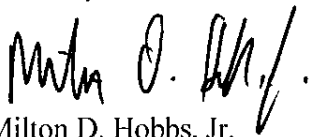
Dear Sir or Madam:

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)

2001 Palm Beach Lakes Boulevard

Office Suite #205

West Palm Beach, Florida 33409

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2001 Palm Beach Lakes Boulevard

Office Suite #205

West Palm Beach, Florida 33409

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

James C. Pittman III

New Registered Office Address:

3753 Four Oaks Blvd

Enter Florida street address

Tallahassee

, Florida

32311

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>
_____	_____	_____	<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.)*

Dated March 1, 2011

Milton D. Hobbs, Jr., its Authorized Member

Signature of a member or authorized representative of a member

Milton D. Hobbs, Jr.

Typed or printed name of signee