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B. BOSTICK

FEB 24 2014

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AVERILL RACING, LLC

Signature _____

Requested by: BA

2/21/14

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- ____ Trade/Service Mark _____
- ____ Merger File _____
- ☒ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
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- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
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- ____ Fictitious Search _____
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
AVERILL RACING, LLC

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The undersigned, Richard N. Averill, Managing Member, and Richard N. Averill, Secretary, of AVERILL RACING, LLC hereby certify that:

1. They are the current Managing Member and Secretary of AVERILL RACING, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on November 12, 2009. L69000108981

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 5, 2013.


3. There are 1,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Corporation have executed these Articles of Amendment this 17 day of Feb, 2014.


Richard N. Averill, Managing Member


Richard N. Averill, Secretary

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