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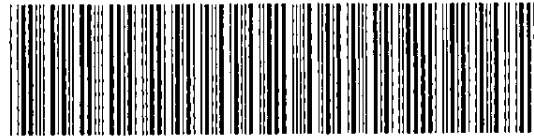
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B. KOHR

DEC 23 2010

EXAMINER

CAPITAL CONNECTION, INC.

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

Belleair Leasing, LLC

Signature _____

Requested by: SETH

12/22/10 11:00

Name

Date

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✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BELLEAIR LEASING, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following articles of amendment to its articles of organization:

FIRST: The name of the corporation is Belleair Leasing, LLC.

SECOND: Amendments adopted:

ARTICLE VIII
MANAGEMENT

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

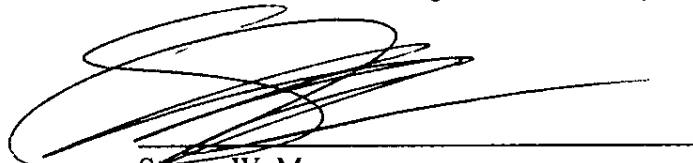
Lawrence E. Hynek	649 Poinsetta Road
	Belleair, Florida 33756

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

THIRD: The date of the above amendments adoption is December 20, 2010.

FOURTH: Adoption of the above stated amendments was unanimously approved by the members and managers. The number of votes cast in favor of the amendment by both the members and managers was sufficient for approval of said amendment.

IN WITNESS WHEREOF, I have signed these Articles of Amendment of the Articles of Organization as an authorized representative of the members and acknowledged them to be my act this 20th day of December, 2010.


Steven W. Moore