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EXAMINER

JUN 24 2011

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June 8, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: AMENDMENT SECTION

Re: TTRK, LLC
Document #L11000014868

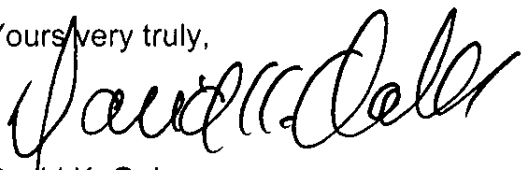
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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Amendment to the Articles of Organization for TTRK, ~~LLC~~ ^{LLC}. Please return a stamped copy to our office in the enclosed envelope.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.

AMENDMENT TO
ARTICLES OF ORGANIZATION OF TTRK, LLC

The undersigned files this Amendment to the Articles of Organization of TTRK, LLC
as follows:

ARTICLE I
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any

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lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE II EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE III MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the persons who shall serve until the first annual meeting of members or

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until their successors are elected and qualified are as follows:

TIMOTHY TOWLES

25472 Shore Drive

Punta Gorda, FL 33950

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ARTICLE IV

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

The members shall be:

- 1) **TIMOTHY B. TOWLES, TRUSTEE OF THE TIMOTHY B. TOWLES REVOCABLE TRUST AGREEMENT DATED SEPTEMBER 1, 2000 - 55%**
- 2) **RKRESGEFamily LP - 20%**
- 3) **LEONARD O. GERBER, TRUSTEE OF THE LEONARD O. GERBER REVOCABLE TRUST DATED JULY 7, 1986 - 25%**

ARTICLE V

PROFITS AND LOSSES

(a). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows:

- 1) **TIMOTHY B. TOWLES, TRUSTEE OF THE TIMOTHY B. TOWLES REVOCABLE TRUST AGREEMENT DATED SEPTEMBER 1, 2000 - 55%**

2) RKRESGEFamily LP - 20%

3) LEONARD O. GERBER, TRUSTEE OF THE LEONARD O. GERBER REVOCABLE TRUST DATED JULY 7, 1986 - 25%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.

(b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VI

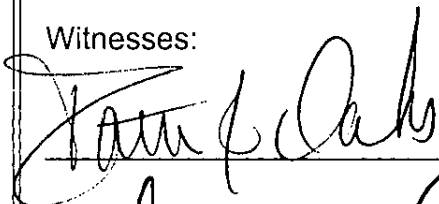
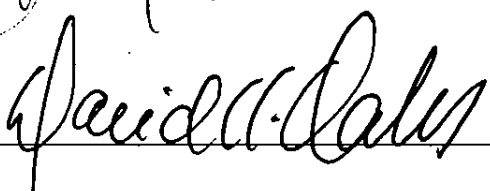
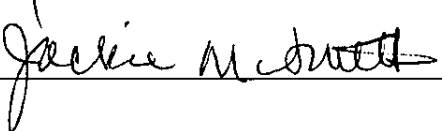
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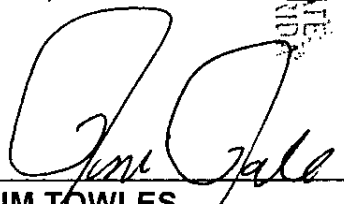


This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the Amendment to the Articles of Organization of **TRK, LLC**

Executed by the undersigned at Punta Gorda, Florida on June 23, 2011.

Witnesses:


TIM TOWLES

KATHLEEN KRESGE

RICHARD KRESGE

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CLERK OF CIRCUIT
JAIL AND PRISON
TALLAHASSEE, FLORIDA