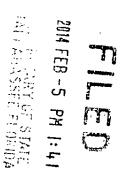
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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: SPECIALTY MOTOR SALES L.L.C. Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jennifer Mills. Name of Person
Speciality motor Sales LCC.
1180 N DIXIE
NEW SMY(NA BEACH FL 32/1887
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Jennifer Mills at (563) 663-3255 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Solution Status Solution Sta

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2-76-ZOBnd assigned The Articles of Organization for this Limited Liability Company were filed on Florida document number L\300017713.4 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 "LLC." 1178 N. DIXIE FREEWAY Enter new principal offices address, if applicable: NEW SMYRNABEACH, FL 32168 (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 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

AMBR = Authorized Member						
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action			
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D. If an	nending any other information, e	nter change(s) here: <i>(Attach a</i>	dditional sheets, if necessary.)	
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(The e	ctive date, if other than the date of effective date must be specific, cannot be pr	ior to date of receipt or filed date and ca	(optional) annot be more than 90 days after	
Date	late this document is filed by the Florida De $2 - 4 - 4$	epartment of State)		
Date	Jannifu	UMUA ure of a member or authorized represer	ulative of a member	
		Typed or printed name of sig		-

Page 3 of 3

Filing Fee: \$25.00

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