

L98000002946

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October 24, 2000

Call
681-0619

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

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****273.75 *****55.00

Re: New Broward Financial Services, L.L.C.
Automotive Leasing and Rental Systems, Inc.
Motor Vehicle Assurance Association, Inc.
Harley Davidson of Seminole County, Inc.
Broward Motorcycle Leasing, Inc.
Motorcycle Acquisition Corp.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for each of the above corporations, and original and one copy of Articles of Amendment to Articles of Organization for the above limited liability Company, together with check in the amount of \$273.75 representing filing fee of \$35 and certified copy of \$8.75 for each of the corporations and \$25 filing fee and \$30 for certified copy for the limited liability company.

Please file with the Secretary of State's office, and wait for the certified copies and return to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

DIVISION OF CORPORATION

00 OCT 25 PM 12:21

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 12:42

APPROVED
AND
FILED

JP
10-25-00

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
NEW BROWARD FINANCIAL SERVICES, L.L.C.

The Articles of Organization of NEW BROWARD FINANCIAL SERVICES, L.L.C. heretofore approved and filed in the office of the Secretary of State of Florida on December 1, 1998, Document No. L98000002946, are hereby amended pursuant to Section 608.411 of the Florida Limited Liability Company Act, in the following particulars:

1. Article I of the Articles of Organization is amended to read as follows:

"ARTICLE I

"The name of the limited liability company is NBFS, L.L.C."

2. The foregoing amendment was unanimously adopted by the Managing Member of the limited liability company effective the 25th day of October, 2000.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the Managing Member of the limited liability company has executed these Articles of Amendment on this 25th day of October, 2000.

SCOTT P. SMITH FAMILY PARTNERSHIP,
LTD., a Florida limited partnership
Managing Member

By: SPS BUSINESS CONSULTANTS, INC., a
Florida corporation, General Partner

By:


SCOTT P. SMITH, President