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Fax Number : (850) 617-6383

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ATHENS LIMOUSINE SERVICE, L.C.

Certificate of Status	0
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EXAMINER

**ARTICLES OF AMENDMENT FOR
ATHENS LIMOUSINE SERVICE, L.C.**

1. The date of filing the Articles of Organization for the company was October 18, 1999.
2. The following amendments to the Articles of Organization were adopted by the limited liability company:

2.1. Article I: Name and Principal Place of Business

The name of the limited liability company is Athens Limousine Service, LLC. The mailing address and street address of the principal office of the limited liability company is 6126 Savannah Way, Lake Worth, Florida 33463. The managers shall have the right to change the principal office and mailing address of the company at any time as the managers may designate.

2.2. Article III: Exercise of Powers

The limited liability company is to be managed by a manager or managers.

2.3. Article IV: Management

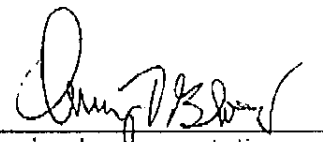
The limited liability company is to be managed by a manager or managers and the name and address of the present manager is: Jeffrey Potrassi, 6126 Savannah Way, Lake Worth, Florida 33463.

2.4. Article IX: Registered Office and Registered Agent

The name and address of the present registered agent for the limited liability company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

Signed the 18th day of September, 2009.

By:



As authorized representative
of member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

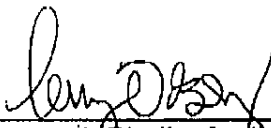
1. The name of the Limited Liability Company is:

Athens Limousine Service, LLC

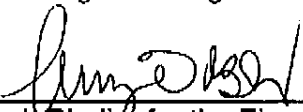
2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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By: 
Gregory J. Blodig, for the Firm

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gregory J. Blodig, for the Firm

9/18/09
(Date)