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B. KOHR

APR 27 2010

EXAMINER

O APR 23 AM 8: 13

COVER LETTER

Division of Co	orporations				
SUBJECT:	FLAMINGO	PETROLEUM LLC	S. S. S.		
	Name of Lim	ited Liability Company	TO NOR COM		
The enclosed Articles of	of Amendment and fee(s) are su	omitted for filing.	~~ •		
Please return all corresp	oondence concerning this matter	to the following:	7		
		J.Brussow			
		Name of Person			
		Flamingo Petroleum			
		Firm/Company	1 <u></u>		
	4:	4351 S. Flamingo Road			
		Address			
	Davie				
		City/State and Zip Code			
	E-mail address: (FI. 33330 to be used for future annual report notific	cation)		
For further information	concerning this matter, please of	eall:	,		
	J.Brussow	at (954)	6934650		
Name of Person		at (<u>954</u>) Area Code & Daytime	Telephone Number		
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section

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

ONR COROSTATO

FLAMINGO PETROLEUM LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability	y Company were filed on _	9-7-01	and assigned
Florida document numberL01000015349			
This amendment is submitted to amend the following	;		
A. If amending name, enter the new name of the li	imited liability company h	<u>ere</u> :	
The new name must be distinguishable and end with the vull.L.C."	words "Limited Liability Com	pany," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			··· -
			
B. If amending the registered agent and/or registered agent and/or the new registered office a		our records, <u>ent</u>	er the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
		, Florida	
	City		Zip Code

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	LAURENT GROLL	4780 N.W. 128TH ST. ROAD OPA LOCKA FLORIDA 33054	Remove
			Add Remove
			Add Remove
			Add Remove
			Damasia
			AddRemove
D. If amei	nding any other information	n, enter change(s) here: (Attach additional sheets, if neces	ssary.)
_			
_			
Dated	April 20,	<u>2010</u> ///////////////////////////////////	
	Signati	ure of a member or authorized representative of a member	
		W.HELDENMUTH	
		Typed or printed name of signee	

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Filing Fee: \$25.00