

Division of Corporations

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LIMITED LIABILITY AMENDMENT  
EAST HIALEAH SERVICE STATION, LLC

12/01/05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EAST HIALEAH SERVICE STATION, LLC.  
a Florida Limited Liability Company

**FIRST:** The date of Filing of the Articles of Organization was 07/24/2004.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:


ARTICLE I - NAME

The name of this Limited Liability Company is SOUTH DIXIE SERVICE STATION, LLC.

Dated as of this 29<sup>th</sup> day of November, 2005

The Manager:

URBIETA MANAGEMENT INVESTMENTS INC..

By:   
Name: Ignacio Urbieta, Jr.  
Title: Director

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