

Jul. 14. 2009 11:18AM

305 856 6628

No. 20094

Page 1/3 of 1

L09000053975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000162523 3)))



H09000162523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BANOS, ALVAREZ & GARCIA, P.A.
Account Number : I20070000098
Phone : (305) 856-6626
Fax Number : (305) 856-6628

09 JUL 14 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LDC AMND/RESTATE/CORRECT OR M/MG RESIGN

PETRO GROUP 62 STREET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 JUL 14 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul 14, 2009 11:18AM

305 856 6628

((H090001625233))

FILED

09 JUL 14 AM 8:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PETRO GROUP 62 STREET, 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 Company were filed on 06/03/2009 and assigned
Florida document number L09000053975.

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 "L.L.C."

Enter new principal offices address, if applicable:

(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) (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)

Jul. 14. 2009 11:18AM

305 856 6628

No. 2084 P. 3/3

((H090001625233))

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

Title	Name	Address	Type of Action
MGRM	ENRIQUE, HILDA	2401 NW 30TH AVE MIAMI FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PEQUENO, MILADY	2401 NW 30TH AVE MIAMI FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JULY, 14

2009

Signature of a member or authorized representative of a member

HILDA ENRIQUE

Typed or printed name of signer

FILED
09 JUL 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA