

Florida Department of State

Division of Corporations Public Access System

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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

LISC AMND/RESTATE/CORRECT OR M/MG RESIGN PETRO GROUP 62 STREET, LLC

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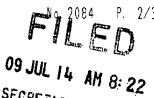
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ARTICLES OF AMENDMENT

TO SECRETARY OF STATE ARTICLES OF ORGANIZATION TALLAHASSEE FLORIDA

	ETRÓ GROUP 62 STREET, LLC	
(Name of the Limited L (A F	ability Company as it now appears on our recordorida Limited Liability Company)	rds.)
The Articles of Organization for this Limited Lial Florida document number L09000053975	oility Company were filed on 06/03/2009	and assigned
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new <u>name of t</u>	he limited liability company here:	
The new name must be distinguishable and end with L.L.C."	the words "Limited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applical	ole:	
(Principal office address MUST BE A STREET	ADDRESS)	
	,	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE B		
		
B. If amending the registered agent and/or registered agent and/or the new registered offi		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida si	reet address) .
	(City), Floo	rida (Zip Code)
	(City)	(Zif) Cour)

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.

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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>	Address	Type of Action
MGRM	ENRIQUE, HILDA	2401 NW 30TH AVE MIAML FL 33142	Add Remove
MGRM_	PEQUENO, MILADY	2401 NW 30TH AVE MIAMI, FL 33142	Add Remove
			Add Remove
			Add Remove
	**************************************		Add Remove
			Add Remove
D. If amo	ending any other information, enter o	change(s) here: (Attach additional sheets, if necess	
-			99 JUL 14 AV SECRETARY OF ALLAHASSEE
- Dated _ ال	ULY, 14	2009	AM 8: 2,2 OF STATE E FLORIDA
		ember or authorized representative of a member HILDA ENRIQUE Typed or printed name of signee	