M13000001669

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- * BOARD CERTIFIED CONSTRUCTION LAWYER
- ** BOARD CERTIFIED CIVIL TRIAL LAWYER
- ♦ ALSO ADMITTED IN GA

April 4, 2013

Via Hand Delivery

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Empire Petroleum Partners, LLC/Affidavit by Foreign LLC to Change

Manager(s) or Managing Member(s)

Dear Sir or Madam:

Please find enclosed the Affidavit of Empire Petroleum Partners LLC to Change Manager(s) or Managing Member(s) and our firm check for \$55.00 for the fee for filing and a certified copy of the Affidavit. Our runner will await the certified copy.

Thank you.

Sincerely,

Geoffrey B. Schwartz

GBS:bb Enclosure

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Empire Petroleum Partners, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis Booth

Name of Person

Empire Petroleum Partners, LLC

Firm/Company

9055 Comprint Ct., Suite 200

Address

Gaithersburg, MD 20877

City/State and Zip Code

tbooth@empirepetroleum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Booth

at (301)921-9200

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

□\$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

■ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee, Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

 The name of the limited liability cor Department of State is: Empire Petroleum Pa 	npany as it appears on the records of the Flo	orida
2. This entity was formed under the law	ws of: Delaware	·
a mit de la tra	. 1	
3. This entity was authorized to transaction.		2013 SEC
and its Florida document/registration no	umber is M13000001669	
4. The name and address of each mana	ger or managing member is as follows:	APR -4 HE TARY AHASSI
Title:	Name and Address:	治 一
"MGR" = Manager	Name and Address.	
"MGRM" = Managing Member		
Managing Member .		50 ATE
MGR	Eli Kimel	≥ 55 × 55 × 55 × 55 × 55 × 55 × 55 × 55
	9055 Comprint Court, Suite 200	
	Gaithersburg, MD 20877	<u> </u>
MGR	Travis Booth	
	9055 Comprint Court, Suite 200	
	Gaithersburg, MD 20877	
MGR	Michael Diebus	
	9055 Comprint Court, Suite 200	
	Gaithersburg, MD 20877	
MGR	Richard Golman	
	8350 N. Central Expressway, #M1015	
	Dallas, TX 75206	
		
		
		
		
Required Signature:	28 38 =	
	ager, Managing Member or Member	

Filing Fee: \$25