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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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B. BOSTICK

SEP 1 8 2012

EXAMINER

COVER LETTER

| | of Corporations | :: \$9 \$* | 4 |
|----------------------|--|---|---|
| SUBJECT: | HANCOCK PETRO | DLEUM DEVELOPERS, LLC | |
| SUBJECT. | Name of Lin | nited Liability Company | |
| The enclosed Art | cles of Amendment and fee(s) are su | ubmitted for filing. | |
| Please return all o | orrespondence concerning this matte | er to the following: | |
| | | RODNEY BARRETO | _ |
| | | Name of Person | |
| | FLORIDIAN F | PETROLEUM MANAGEMENT, INC | _ |
| | | Firm/Company | |
| 235 CATALONIA AVENUE | | | |
| | | Address | - |
| • | CC | DRAL GALBES, FL 33134 | 1 |
| | | City/State and Zip Code | 12 SEP 17 |
| | | IA@BARRETOGROUP.COM (to be used for future annual report notification) | <u> </u> |
| For further inform | nation concerning this matter, please | | 17 PH |
| | RODNEY BARRETO | at (305) 444-4648 | ្ត ហ្គ |
| | Name of Person | Area Code & Daytime Telephone Numb | er S |
| Enclosed is a che | ck for the following amount: | | |
| \$25.00 Filing | Fee \$30.00 Filing Fee & Certificate of Status | Certified Copy Certific (additional copy is enclosed) Certific | iling Fee, cate of Status & ed Copy onal copy is enclosed) |
| | MAILING ADDRESS: 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

HANCOCK PETROLEUM DEVELOPERS, 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 OCTOBER 18, 20 | 07 and assigned | |
| Florida document number L07000105909 | - | | |
| riorida document number | | | |
| | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | | |
| , <u></u> | | | |
| The new name must be distinguishable and end with the words "Lim | ited Lightlity Company "the designation" | T.I.C" or the abbreviation | |
| "L.L.C." | ned Eraointy Company, the designation | LLC of the abbreviation | |
| Enter new principal offices address, if applicable: | 235 CATALONIA AVENUE | | |
| (Principal office address MUST BE A STREET ADDRESS) | CORAL GABLES, FL 33134 | | |
| Trinopa office and ess mest being being being being | | 12 | |
| | | (N) | |
| | 235 CATALONIA AVENUE 5 | 7 | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | CORAL GABLES, FL 33134 | | |
| | | cn / | |
| | .4. | 06 | |
| B. If amending the registered agent and/or registered of | | the name of the new | |
| registered agent and/or the new registered office address her | <u>·e</u> : | | |
| | | | |
| Name of New Registered Agent: | | | |
| New Designation of Office Address | | | |
| New Registered Office Address: | Enter Florida street address | | |
| | مدند اتا | | |
| | , Florida | 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|---|----------------|
| MGRM | FLORIDIAN PETROLEUM | 235 CATALONIA AVENUE CORAL GABLES, FL 33134 | Add Remove |
| MGRM | WARREN SANDS | 12305 S DIXIE HWY PINECREST, FL 33156 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ding any other information, enter chang | e(s) here: (Attach additional sheets, if necessor | ary.) |
| _ | | | 12 SEP 17 |
| | | | PH 5: 00 |
| Dated | SEPTEMBER 10 20 | 012 | |
| | | or authorited representative of a member | |

Page of 2

Filing Fee: \$25.00