

A93000000787

LAW OFFICES

MULLEN & BIZZARRO, P.A.

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OF COUNSEL

FILED  
2002 OCT -1 AM 10:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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September 27, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Registration Department

800008132068--3  
-10/01/02--01058--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: ARTICLES OF AMENDMENT TO  
THE CERTIFICATE OF LIMITED PARTNERSHIP  
BAMCO SERVICE STATION, LIMITED PARTNERSHIP

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Amendment To Certificate Of Limited Partnership for BAMCO SERVICE STATION, LIMITED PARTNERSHIP and our client's check in the amount of \$52.50 to cover the processing fee.

Kindly file the Amendment and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

I have also encased the Annual Uniform Business Report for 2002 for Bamco Service Station Limited, Partnership and a second check in the amount of \$526.25 in payment of the filing for same.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Jindy J. Terhune  
Secretary to  
Joseph P. Mullen

/cjt  
Enc.

cc: Bamco Service Station, Limited Partnership  
ATTN: Angel T. Franco

J. BRYAN OCT - 2 2002

10/02  
I didn't receive UBR & check  
only copy of 2001 UBR already  
filed

AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The Certificate Of Limited Partnership for Bamco Service Station, Limited Partnership ("BSSLP") was filed with the Secretary of State on July 30, 1993 under Document Number A93000000787.

2. The original General Partner of BSSLP had been Bamco XII, Inc., a Florida corporation.

3. On or about December 1, 1999, Bamco XII, Inc. was removed as the General Partner of BSSLP and was replaced by Energy Enterprises Cooper City, Inc. #P93000000944


4. Energy Enterprises Cooper City, Inc. has been the sole General Partner of BSSLP since December 1, 1999. #P990000009268

5. As provided in Section 620.109(4), it is intended that this Amendment To Certificate Of Limited Partnership of Bamco Service Station, Limited Partnership shall be deemed effective as of the date of filing of this Amendment with the offices of the Secretary of State.

6. Except as otherwise amended herein, the Certificate Of Limited Partnership of Bamco Service Station, Limited Partnership shall remain in full force and effect and is not otherwise modified or amended hereby.

Executed on behalf of Bamco Service Station, Limited Partnership this 27th day of September, 2002 by its General Partner, Energy Enterprises Cooper City, Inc.

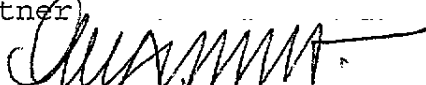
WITNESSES:



BAMCO SERVICE STATION, LIMITED PARTNERSHIP, a Florida limited partnership



By: Energy Enterprises Cooper City, Inc., a Florida corporation, as its General Partner

By:   
ANGEL T. FRANCO  
President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of September, 2002 by ANGEL T. FRANCO, as President of ENERGY ENTERPRISES COOPER CITY, INC., in its capacity as the General Partner of Bamco Service Station, Limited Partnership, and who is personally known to me or who has produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN

PRINT

*Cindy Terhune*  
CINDY TERHUNE  
State of Florida at Large

(SEAL)

My Commission Expires:



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TALLAHASSEE, FLORIDA