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October 1, 2001

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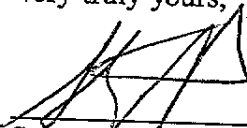
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: EVANS OIL COMPANY LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization of Evans Oil Company LLC changing the principal address and mailing address of the company. Also enclosed is a check for \$25.00 payable to the Florida Department of State to cover the filing fee. Please file the Articles of Amendment, date stamp the copy, and return it to me in the envelope provided.

Very truly yours,


Stephen J. Aucamp

SJA/bhs
Enclosures

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01 OCT -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF EVANS OIL COMPANY LLC

Pursuant to the provisions of Florida Statute 608.411, this Florida limited liability company files these Articles of Amendment.

FIRST: The date of filing of the articles of organization was January 26, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE III: The principal office of the limited liability company is 3170 S. Horseshoe Drive, Naples, Florida 34104 and the mailing address is the same.

Dated this 26 day of September, 2001.



RANDY M. LONG, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA