

L01000009553

PETROL USA, LLC
205 South Hoover Boulevard, Suite 101
Tampa, Florida 33609

October 18, 2001

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

L01-9553

10/22

MJH

Re: Articles of Amendment to Articles of Organization of Petrol USA, LLC

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Organization of Petrol USA, LLC. We have enclosed a check in the amount of \$25.00.

If you have any questions, please contact the undersigned at (813) 636-8111, ext. 112.

Sincerely,



Jim Thomasson
Administrative Assistant

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enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PETROL USA, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411 of the Florida Business Corporation Act, this limited liability company adopts the following articles of amendment to articles of organization:

FIRST: The date of filing of the articles of organization was June 8, 2001.

SECOND: Article III through and including Article XII of the existing articles of organization shall be deleted and replaced with the following:

**ARTICLE III
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is: 205 South Hoover Boulevard, Suite 101, Tampa, Florida 33609.

**ARTICLE IV
REGISTERED AGENT**

The name and street address of the limited liability company, registered agent is: John J. Ceccarelli, 205 South Hoover Boulevard, Suite 101 Tampa, Florida 33609.

**ARTICLE V
MANAGEMENT**

The limited liability company is to be managed by one manager more managers and is, therefore, a manager-managed company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Amendment to Articles of Organization
this 18 day of ~~July~~, 2001.
October

PETROL USA, LLC

By: _____


John J. Ceccarelli, Manager