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2003 NOV -3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 12 2003

STRAUS & EISLER, P.A.
Attorneys at Law

Arnold Straus, Jr.
Michael J. Eisler

10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024
Broward: (954) 431-2000
Facsimile: (954) 431-8999

October 31, 2003

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

FILED
2003 NOV -3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: MTA ENTERPRISES, LLC

To Whom It May Concern:

Enclosed is an Amendment to Appointment of Manager for the above corporation to be filed with the Secretary of State together with our trust account check payable to your order in the amount of \$25.00, which represents the filing fee. I have enclosed a return envelope for your convenience. Thank you.

Very truly yours,

STRAUS & EISLER, P.A.



Michael J. Eisler
For the Firm
MJE/kjg
Enclosure
cc: Maria Alvarez

**Signed for Mr. Eisler
in his absence to
avoid delay in mailing**

AMENDMENT TO APPOINTMENT OF MANAGER

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MTA Enterprises, LLC., hereby removes LUIS ALVAREZ as Manager for PORT ST. LUCIE AMOCO and appoints MARIA ALVAREZ, as Manager for PORT ST. LUCIE AMOCO, which is located at 8868 South US-1, Port Saint Lucie, Florida.

The Manager's duties shall include: overseeing operation of the entire business, including, but not limited to, gas station, convenient store, car wash, and arranging for maintenance and repairs on all equipment.

MTA ENTERPRISES, LLC.

John M. Podujy
Witness:

Maria Alvarez
MARIA ALVAREZ

[Signature]
Witness:

Date: 10/23/03

STATE OF FLORIDA, BROWARD County ss:

The foregoing instrument was acknowledged before me October 23, 2003, by MARIA ALVAREZ, a Member of MTA ENTERPRISES, LLC., a Florida limited liability company, on behalf of the company, who is personally known to me or who has produced a Driver's License as identification.

My Commission expires:

[Signature]
NOTARY PUBLIC
MICHAEL J. EISLER



(Printed Name)