

LB1000019974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

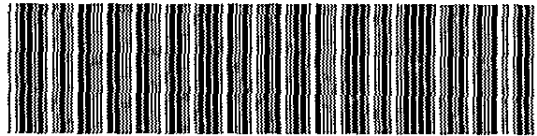
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100077512571

07/17/06--01011--019 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUL 17 AM 11:39

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Petroleum of North Miami, LLC  
(Name of Limited Liability Company)

Document No: L01000019974

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Ramirez, Esq.

(Name of Person)

Fred Ramirez, P.A.

(Firm/Company)

10067 Pines Boulevard, Suite A

(Address)

Pembroke Pines, Florida 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Ramirez

(Name of Person)

at ( 954 ) 436-0114

(Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUL 17 AM 11:39

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional 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

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMERICAN PETROLEUM OF NORTH MIAMI LLC

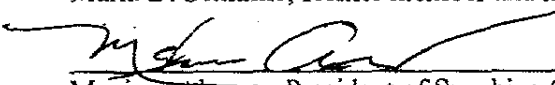
First: The Articles of Organization were filed on November 19, 2001

Second: This Amendment is submitted to amend the following:

- A. ARTICLE II ADDRESS: The mailing and street address of the principal office of the limited liability company is 8675 NW 53 St., Suite 109, Miami, FL 33166.
- B. ARTICLE III: The limited liability company is to be managed by its sole member to wit, Sunshine Gasoline Distributors, Inc., a Florida Corporation.

Dated June 28, 2006

  
Maria D. Schlafke, former member and manager

  
Maximó Alvarez, President of Sunshine Gasoline Distributors, Inc., a Florida Corporation, sole member and manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUL 17 AM 11:40