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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FORT MYERS PETROLEUM, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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M. THOMAS

AUG 19 2009

EXAMINER

8/18/2009 11:10 AM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FORT MYERS PETROLEUM LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/14/2002 and assigned Florida document number LD2000011636.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2200 S. DIXIE HWY  
STE. 601  
MIAMI, FL 33133

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**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

DANIELA FONTECILLA, ESQ

New Registered Office Address:

2200 S. DIXIE HWY, #601

Enter Florida street address

MIAMI

Florida

33133

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| Title | Name              | Address                                    | Type of Action   |
|-------|-------------------|--|--|
| MGRM  | PAUL GROLL        | 170 S. ISLAND<br>N MIAMI BCH, FL 33140     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | LARRY GROLL       | 4320 NW 128 ST.<br>OPA LOCKA, FL 33059     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | CARLOS FONTECILLA | 2200 S. DIXIE HWY, #601<br>MIAMI, FL 33133 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated NOV. 1, 2008.

Signature of a member or authorized representative of a member

CARLOS FONTECILLA

Typed or printed name of signee