2003 LIMITED LIABILITY COMPANY

FILED Apr 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000013288 04-08-2003 90023 037 ****50.00 PETRO-AUGUSTINE.LLC Principal Place of Business Mailing Address 335 CENTER AVENUE 335 CENTER AVENUE MAMARONECK NY 10543 MAMARONECK NY 10543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 43-1958129 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSTAMANTE, NESTOR III** Street Address (P.O. Box Number is Not Acceptable) FERENCIK LIBANOFF BRANDT AND BUSTAMANTE PA 150 SOUTH PINE ISLAND ROAD STE. 400 FORT LAUDERDALE FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MEMBER **X** Addition ☐ Delete TITLE FELIX JOHN PETRILLO NAME 3 CAROL LANG 335 Center Ave NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAMARONECK NY 10543 CITY-ST-ZIP MANAGING MEMBER TITLE ☐ Delete TITLE MICHAEL V. PETRILLO NAME NAME 3 CARDILANE 335 Center Hoe STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MA 10243 CITY-ST-78 MAMARONGIL MEMBER TITLE ☐ Delete TITLE ☐ Change Addition Addition FELIX M. PETRILLO JR. NAME NAME CAR- LANGE 335 Center AUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAMARONEUL MEMBER TITLE ☑ Addition TITLE ☐ Change MARIA ELENA PETRILLO CORCORAN NAME NAME STREET ADDRESS 3 CAROLLANE. 335 Center AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ MAMARONECK NY 13543 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11) Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

Date

Daytime Phone #