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ACCOUNT NO. : 072100000032

REFERENCE : 920382

9542A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: February 5, 2003

ORDER TIME : 1:29 PM

ORDER NO. : 920382-005

CUSTOMER NO: 9542A

CUSTOMER: Michael Feinstein, Esq

Michael Feinstein, Esq

Suite 700

888 East Las Olas Boulevard Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: ADRIATIC OIL COMPANY, LLC

EFFECTIVE DATE:

XX __ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX __ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

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AMENDED ARTICLES OF ORGANIZATION OF ADRIATIC OIL COMPANY, LLC

Article I

The name of the Limited Liability Company is: ADRIATIC OIL
COMPANY, LLC

Article II

ADRIATIC OIL COMPANY, LLC originally filed its Articles of ...
Organization with the Secretary of State on September 12, 2002.

Article III

ADRIATIC OIL COMPANY, LLC wishes to amend its Articles of Organization to add Dijana Taslidzic and Esad Taslidzic as Members.

ADRIATIC OIL COMPANY, LLC wishes to remove Dennis Taslidzic as a Member.

Article IV

These restated Articles of Organization were duly executed are being filed in accordance with F.S. 608.411.

Esad Taslidzic, Managing Member