

12/16/2008 16:01 FAX 950 522 5110

Division of Corporations

0001

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102000027424

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

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Account Number : 072627002473
Phone : (305) 856-2444
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

AJ PETROLEUM GROUP, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

S. MARIERO # 01239.001

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M. THOMAS

EXAMINER

12/16/2008 16:32 FAX 954 522 5119

002

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Corpro, Inc.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for **AJ PETROLEUM GROUP, LLC**

(Name of Limited Liability Company)

L02000027424

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

If signing on behalf of an entity:

Howard L. Friedberg

(Typed or Printed Name)

Vice President

(Capacity)

FILING FEES:

| | |
|----------|---|
| \$ 85.00 | Active limited liability company |
| \$ 25.00 | Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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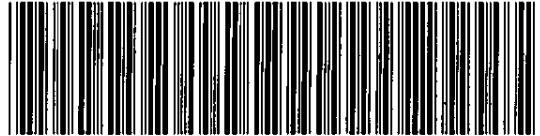
(Business Entity Name)

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TALLAHASSEE, FLORIDA

M. THOMAS

DEC 19 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABSOLute Renovation & Repairs LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

David Cook
(Name of Person)

Absolute Renovation & Repairs LLC
(Firm/Company)

63 Dayton Road
(Address)

Lakeworth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

David Cook at (561) 932-4134
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE FLORIDA

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

Absolute Renovations & Repairs 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 June 8, 2006 and assigned Florida document number L06000058583.

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)

63 Dayton Road
Lakewood, FL. 33467

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

63 Dayton Road
Lakewood, FL. 33467

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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.

(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 Operations manager | Phillip Marrone | 4280 S. Lander Dr. Lakeworth, FL 33463-8913 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM Operations manager | David Cook | 63 Dayton Rd. Lakeworth, FL 33467 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR Treasurer | Ronald Maggio | 2811 Grande Parkway APT. 204 Palm Beach Gardens, FL 33410 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Treasurer | Phillip Marrone | 4280 S. Lander Dr. Lakeworth, FL 33463-8913 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| President | David Cook | 63 Dayton Rd. Lakeworth, FL 33467 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR Vice President | Ronald Maggio | 2811 Grande Parkway APT. 204 Palm Beach Gardens, FL 33410 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

Remove Phillip marrone as operations manager and
Treasurer. Adding David Cook as operations manager, and
President. Adding Ronald Maggio as Treasurer, and
Vice President

Dated

12/17/08

Signature of a member or authorized representative of a member

Philip Marrone

Typed or printed name of signee

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CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA