



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

SERVICE PETROL LLC
10200 NW 5 STREET
PLANTATION, FL 33324

SUBJECT: SERVICE PETROL LLC
REF: L03000008862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Trevor Brumbley
Document Specialist

FAX Aud. #: H04000016629
Letter Number: 304A00004402

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 26 PM 2:27

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AND
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H04000016629

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Service Petrol LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 12, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To Add As MGR
Marisol Zapata
1125 Waterside Circle
Weston, FL 33327

New: Registered Agent
Marisol Zapata
1125 Waterside Circle
Weston, FL 33327

Delete: As Manager
Mario Ferretti Ledesma

Dated

December 12, 2003

Marisol Zapata

Signature of a member or authorized representative of a member

Marisol Zapata

Typed or printed name of signer

Filing Fee: 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN-26-04 MON 11:23 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 4

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

x *Michael S. Palacios*
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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