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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

737C



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 280653 11812A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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03 OCT 15 PM 4:08
TALLAHASSEE-FLORIDA

ORDER DATE : October 15, 2003
ORDER TIME : 11:15 AM
ORDER NO. : 280653-010
CUSTOMER NO: 11812A
CUSTOMER: Ms. Lorri Wilson
Walker & Tudhope, P.a.
Suite 200 1053 Maitland Center
Commons Blvd.
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: GOLDEN EAGLE EQUITIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GOLDEN EAGLE EQUITIES, LLC**

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FIRST: The date of filing of the Articles of Organization was October 6, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VII, be and is hereby amended to read as follows:

ARTICLE VII

The Manager of the Company shall be NORAM Fuel NA, LLC, a Florida limited liability company.

DATED: October 15, 2003

GOLDEN EAGLE EQUITIES, LLC

By: 
Berry J. Walker, Jr., its Organizing Member