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December 21, 2005

Secretary of State Division of Corporations Registration Department Clifton Building 2661 Executive Center Circle Tallahassee, Florida. 32301

Subject: Tiger Petroleum, LLC.

Dear Sir or Madam:

The enclosed is an original resolution by the members of the above-referenced Limited Liability Company approving the election of a new Managing Member. Enclosed herewith also please find the filing fee of \$25.00.

Very truly yours

Shahrukh Dhanji 6280 Lyons Technology Circle

Suite 240

Coconut Creek, Florida. 33073

Ph: (954) 571-4288 Fax: (954) 571-5137





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 3, 2006

TIGER PETROLEUM % SHAHRUKH DHANJI 6280 LYONS TECHNOLOGY CIRCLE, SUITE 240 COCONUT CREEK, FL 33073

SUBJECT: TIGER PETROLEUM, LLC

Ref. Number: L03000046087

We have received your document for TIGER PETROLEUM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please find enclosed the proper form for amending an LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 606A00000152

Dear our convenentation please contorming

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Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on NOV 20, 2003 and assigned document number
SECOND:	This amendment is submitted to amend the following:
	SHAHRUKH DHANJI IS MADE A
	MANAGING MEMBER, WHOSE ADDRESS IS
	6820 LYONS TECHNOLOGY CIRCLE
	87E. 240
	COCONUT CREEK FL. 33073 74 8
	PA L
	DREET -
Dated	JANUARY 9, 2006
Dated	
	MALL MANAGER
	Signature of a member or authorized representative of a member
	TAMES VILLARROEL Typed or printed name of signee
	Typed or printed name of signee

Filing Fee: \$25.00