

W04000002796

(Requestor's Name)

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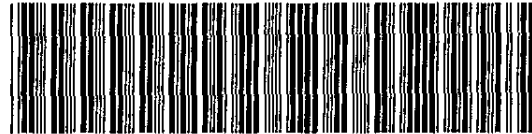
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January 31, 2005

Florida Department of State  
Registration Section  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

SUBJECT: *Articles of Amendment to Articles of Organization for Tampa Bay  
EnviroFuels, LLC*

Dear Sirs:

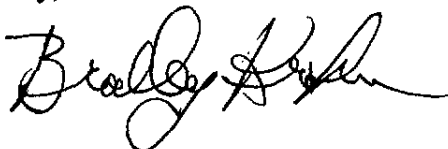
On January 5, 2004, the Articles of Organization for Tampa Bay EnviroFuels, LLC were filed with the FL Department of State, with United States EnviroFuels, Inc. as a managing member. On April 30, 2004, the shareholders and directors of United States EnviroFuels, Inc. elected to dissolve the corporation (dissolution filed with FL Department of State May 14, 2004), and refiled the company name as a Limited Liability Company (document number LO4000033298).

Therefore, United States EnviroFuels, LLC is now the managing member of Tampa Bay EnviroFuels, LLC. Also, a new principal office and mailing address for Tampa Bay EnviroFuels, LLC is 2508 Bellwood Drive, Brandon, FL 33511.

Enclosed are *Articles of Amendment to Articles of Organization for Tampa Bay EnviroFuels, LLC*, which were unanimously approved by its members. Included is a check made payable to the Florida Department of State for \$30.00 for Filing Fee and Certificate of Status.

If you have any questions, please contact me.

Sincerely,



Bradley M. Krohn  
Vice President, Tampa Bay EnviroFuels, LLC  
President, United States EnviroFuels, LLC  
2508 Bellwood Drive  
Brandon, FL 33511  
813-571-7232

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tampa Bay EnviroFuels, 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:

Bradley M. Krohn

(Name of Person)

United States EnviroFuels, LLC

(Firm/Company)

2508 Bellwood Drive

(Address)

Brandon, Florida 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley M. Krohn

(Name of Person)

at ( 813 )

571-7232

(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)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Tampa Bay EnviroFuels, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 5, 2004 and assigned document number L04000002796.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

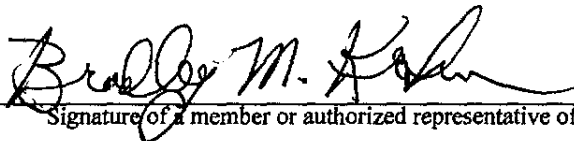
**THIRD:** The Articles of Organization for Tampa Bay EnviroFuels, LLC were originally established with United States EnviroFuels, Inc. as a managing member. In 2004 United States EnviroFuels, Incorporated was officially dissolved as a corporation with the Florida Department of State, and the Articles of Organization for United States EnviroFuels, Limited Liability Company were filed with the Florida Department of State on April 30, 2004 (Doc. number L04000033298). United States EnviroFuels, LLC is now the managing member of Tampa Bay EnviroFuels, LLC.

**FOURTH:** A new mailing address and street address of the principal office of Tampa Bay EnviroFuels, LLC has been established. The new principal office address and mailing address are the same, and are as follows:

Tampa Bay EnviroFuels, LLC  
2508 Bellwood Drive  
Brandon, Florida 33511

**FIFTH:** The foregoing Amendments to the Articles of Organization were approved December 1, 2004 by unanimous consent of all the members of Tampa Bay EnviroFuels, LLC.

Dated January 31, 2005.



Signature of a member or authorized representative of a member

Bradley M. Krohn, Vice President Tampa Bay EnviroFuels, LLC

Typed or printed name of signee

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**Filing Fee: \$25.00**