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Division of Corporations

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L04000007809

Florida Department of State
Division of Corporations
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From:

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Phone : (954) 452-8813
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**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
Metro One Petroleum, LLC
L04000007809**

FIRST: The Date of the filing of the articles of organization was:
January 28, 2004

SECOND: The following amendments to the articles of organization were adopted by the Limited Liability Company:

ARTICLE II - Address

The mailing and street address of the principal office of the Limited Liability Company shall now be:

8211 W Broward Blvd. Suite 350
Plantation, FL 33324

ARTICLE III - Registered Agent, registered Office and Registered Agent Signature:

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mr. Jack Weisblatt
6526 Via Rosa
Boca Raton, FL 33433

The name and address of the new registered agent and office:

Frank Gutta
8211 W Broward Blvd Suite 350
Plantation, FL 33324

Prepared by:
Gutta, Koutoulas & Relis, L.L.C.
8211 W Broward Blvd., Suite 350
Plantation, FL 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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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 here by 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.



Frank Gutta, Registered Agent

4-26-06
Date

ARTICLE IV – Management

Jack Weisblat shall no longer be Manager of the Limited Liability Company.

The Limited Liability Company is to be managed by one manager and is therefore a manager-managed company. The name and address of the new Manager is as follows:

Frank Gutta
8211 W Broward Blvd Suite 350
Plantation, FL 33324

THIRD: The date of the adoption of the amendments were:

April 24, 2006



Frank Gutta, Manager

4-24-06
Date

Prepared by:
Gutta, Koutoulas & Reils, L.L.C.
8211 W Broward Blvd., Suite 350
Plantation, FL 33324
Phone: (954) 452-8813
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