

L04000015390

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(City/State/Zip/Phone #)

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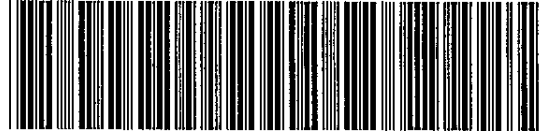
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BP Sales & Service, LLC LO4000015390
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BP SALES & SERVICE, LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 26, 2004.

SECOND: Article 9 of the Articles of Organization of BP SALES & SERVICE, LLC states Management as:

Operating Manager:	Rafael Perez
Vice Operating Manager:	Julio E. Batista-Pina
Secretary:	Julio E. Batista-Pina
Treasurer:	Rafael Perez

THIRD: Article 9 of the Articles of Organization of BP SALES & SERVICE, LLC shall be amended to state Management as:

Operating Manager:	Arturo Diaz
Vice Operating Manager:	Julio Batista-Pina
Secretary:	Julio Batista-Pina
Treasurer:	Arturo Diaz

whose addresses shall be the same as the principal address of the Company.

FOURTH: The date of the adoption of this amendment is the 23 March 2004.

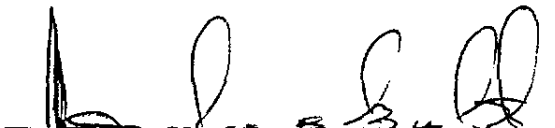


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FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 March 2004


Signature of a Member or Authorized
Representative of a Member



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