

L04000025139

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**LIMITED LIABILITY AMENDMENT**

**TREASURE COAST PETROLEUM REAL ESTATE HOLDING  
LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of Organization.

FIRST: The Articles of Organization were filed on April 2, 2004, and assigned document number L04000025139.  
Amendment Adopted:

Article II of the Articles of Organization is hereby amended to reflect the change of principal address and shall now read as follows:

TREASURE COAST PETROLEUM REAL ESTATE HOLDING LLC.  
1700 NE Jensen Beach Blvd.  
Jensen Beach FL 34957

Article III & IV of the Articles of Organization are hereby amended to reflect the change of the Registered Agent and current Managers and shall now read as follows:

The Limited Liability Company is to be managed by its members and the name and address of the managing member and its title is as follows:

RAUL A. GINES --- REGISTERED AGENT  
1700 NE Jensen Beach Blvd.  
Jensen Beach FL 34957

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 hereby accept the appointment of registered agent and agree to act in its 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.

  
RAUL A. GINES

10-22-2004  
(DATE)

RAUL A. GINES --- MANAGER  
1700 NE Jensen Beach Blvd.  
Jensen Beach FL 34957

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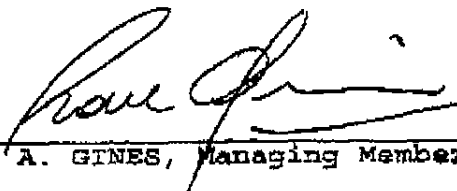
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**SECOND**

The Amendment was adopted on October 12, 2004.

**THIRD**

The Amendment was adopted by all the members and managers of the Limited Liability Corporation. The number of votes cast were sufficient for approval.

  
\_\_\_\_\_  
RAUL A. GINES, Managing Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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