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COVER LETTER

TO: Registrati Division o	on Section of Corporations			
SUBJECT:	HERNANDO BEA	ACH GAS STATION L	.LC	
SUBJECT,		ted Liability Company		
The enclosed Artic	les of Amendment and fee(s) are sub	omitted for filing.		
Please return all co	rrespondence concerning this matter	to the following:		
		SATYA MANTENA		,
		Name of Person	12	201 0
	HERNAND	O BEACH GAS STATIO	N LLC ⋛	8
		Firm/Company		124 124
	7117	HAMILTON PARK BLVI	ָרָהָ בַּיּבָּי	2010 NOV 24 PH 4: 3
		Address		; . (
		TANDA EL 00045		မ
		TAMPA FL 33615 City/State and Zip Code		
	30	•		
	E-mail address: (01SUN@GMAIL.COM to be used for future annual report in	otification)	
For further informa	ation concerning this matter, please of	call:		
	SATYA MANTENA	at (<u>813</u>)	888-8885	
1	Name of Person	Area Code & Day	time Telephone Number	
Enclosed is a check	k for the following amount:			
\$25.00 Filing F	Signature Section Status Section Sec	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of State Sed) Certified Copy (additional copy is	
] []	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HERNANDO BEACH GAS STATION LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LL.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	signed			
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "Later LL.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:				
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**LL.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:				
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:				
(Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:				
Name of New Registered Agent: New Registered Office Address:				
New Registered Office Address:	of the new			
Enter Florida street address				
	Enter Florida street address			
, Florida				
City Zip Coo	le			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action **Address** <u>Title</u> <u>Name</u> **MGRM ELONA FILOQI** 9907 TREE TOPS LAKE RD ✓ Add Remove TAMPA FL 33626 MGRM KRISHNA MANTHENA 9907 TREE TOPS LAKE RD ✓ Remove TAMPA FL 33626 ☐ Add ☐ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) **NOVEMBER 23** 2010 Dated___ Signature of a member or authorized representative of a member SATYA MANTENA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00