

LD4 0000 43/94

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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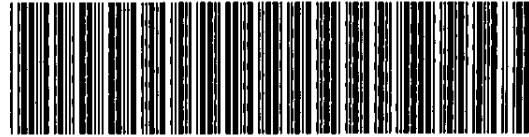
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 APR 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guiligan APR 12 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HERNANDO BEACH GAS STATION 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:

SATYA MANTENA

Name of Person

Firm/Company

7117 HAMILTON PARK BLVD

Address

TAMPA FL 33615

City/State and Zip Code

301SUN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SATYA MANTENA

Name of Person

at (**813**)

888-8885

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)

MAILING ADDRESS:

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

FILED
12 APR 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERNANDO BEACH GAS STATION LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/09/2004 and assigned
Florida document number L04000043194.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7117 HAMILTON PARK BLVD
TAMPA FL 33615

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7117 HAMILTON PARK BLVD
TAMPA FL 33615

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SATYA MANTENA

New Registered Office Address:

7117 HAMILTON PARK BLVD

Enter Florida street address

TAMPA

Florida

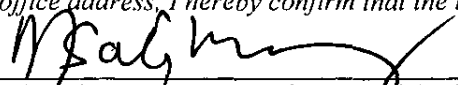
33615

City

Zip Code

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

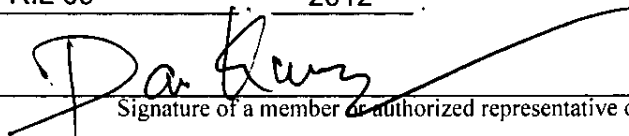
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgrm</u>	<u>SATYA MANTENA</u>	<u>7117 HAMILTON PARK BLVD</u> <u>TAMPA FL 33615</u>	☒ Add ☐ Remove
<u>Mgrm</u>	<u>PAVAN PEDIREDLA</u>	<u>9907 TREE TOPS LAKE RD</u> <u>TAMPA FL 33626</u>	☐ Add ☒ Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	☐ Add ☐ Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
12 APR 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 09 2012



Signature of a member or authorized representative of a member

PAVAN PEDIREDLA

Typed or printed name of signee