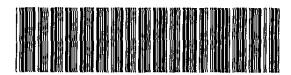
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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: WPB Petroleum, LLC (Name of Limited Liability Company)	
(Name of Limited Liaomty Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Sejal Bellamy	
(Name of Person)	
WPB Petroleum, LLC	
(Firm/Company)	
2152 Okeechobee Blvd (Address)	
West Palm Beach, FL 33409 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Sonia Reynolds (Name of Person) at (561) 793-3319 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: ✓ \$25.00 Filing Fee \$ \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee	فرست ا ا
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)}	& ;
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MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

'ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WPB Petroleum, LLC

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on document number L04000049786 and assigned
SECOND:	This amendment is submitted to amend the following:
	Change the managing members to:
	MGRM - Dipak Magan, 9938 Shepard Place, Wellington, FL 33414
	MGRM - Rita Magan, 9938 Shepard Place, Wellington, FL 33414
	MGRM - Sejal Bellamy, 9006 Alexandra Circle, Wellington, FL 33414
Dated No	ovember 15 , 2005 .
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member Sejal Kashi Bellam V
	Dyped or printed name of signee