

L04000051167

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SECURITY FILE
TALLAHASSEE, FLORIDA

N. Culligan JUN 14 2005

THOMAS E. DOSS III, P.A.

ATTORNEY AND COUNSELOR AT LAW
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6 June 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

**Re: Amended and Restated Articles of Organization of PetroGear LLC, Document
#L04000051167**

Dear Sir or Madam:

Enclosed please find for filing the Amended and Restated Articles of Organization of PetroGear LLC, which amends the name and the address of the Managing Member. You will also find my check # 1671 in the amount of \$25.00 which represents the fee for the amendment.

If you need anything further, please do not hesitate to contact me.

Sincerely,



Thomas E. Doss III

TED/td
Enclosures
cc: Ali Segura
fc: Malcolm P. Galvin III, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
PETROGEAR LLC**

ARTICLE I – NAME

The name of the Limited Liability Company is PETROGEAR LLC.

ARTICLE II – ADDRESS

The street address of the principal office of the Limited Liability Company is: 7575 Kingspointe Parkway, Unit 19 & 20, Orlando, FL 32819.

ARTICLE III – PURPOSE

The purpose for which this Limited Liability Company is organized is ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV – REGISTERED AGENT AND REGISTERED ADDRESS

The name and Florida street address of the registered agent is:

Thomas E. Doss III, Esquire
500 E. Altamonte Drive, Suite 200
Altamonte Springs, FL 32701

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 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 as provided in Chapter 608, Florida Statutes.

Registered Agent Signature


Thomas E. Doss III

ARTICLE V – MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title: Managing Member
Name: VETCO International, Inc.
Address: 7575 Kingspointe Parkway, Unit 19 & 20
Orlando, FL 32819

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ARTICLE VI – EFFECTIVE DATE

The effective date for this Limited Liability Company shall be 07/07/2004.


Signature of Member or Authorized Representative (Thomas E. Doss III)