

L04000056752

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TALLAHASSEE, FLORIDA

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♦ ALSO ADMITTED IN GA

January 22, 2013
VIA HAND DELIVERY

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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13 JAN 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Melbourne Mobil, LLC – Document Number L04000056752


Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Amendment to Articles of Organization for the above-described limited liability company and a check for \$25.00 for the fee. Please give me a call at 224-7091 when this has been processed and I will have a runner pick it up from our box.

Thank you very much for your help.

Sincerely,

GUILDAY, TUCKER, SCHWARTZ
& SIMPSON, P.A.



Chris Gibson, Assistant to
Geoffrey B. Schwartz

/cg
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELBOURNE MOBIL, LLC
Name of Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey B. Schwartz

Name of Person

Guilday, Tucker, Schwartz & Simpson, P.A.

Firm/Company

1983 Centre Pointe Boulevard, Suite 200

Address

Tallahassee, Florida 32308

City/State and Zip Code

mgornto@harbourpetro.com

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

For further information concerning this matter, please call:

Chris Gibson

Name of Person

at (850) 224-7091

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**

MELBOURNE MOBIL, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/30/2004 and assigned
Florida document number L04000056752.

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)

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 of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

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:

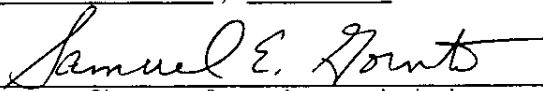
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Samuel E. Gornto	Post Office Box 440	<input type="checkbox"/> Add
		Melbourne, Florida 32902	<input checked="" type="checkbox"/> Remove
MGRM	Teresa Gornto	Post Office Box 440	<input type="checkbox"/> Add
		Melbourne, Florida 32902	<input checked="" type="checkbox"/> Remove
MGRM	Samuel E. Gornto Trust	Post Office Box 440	<input checked="" type="checkbox"/> Add
	Amended and Restated	Melbourne, Florida 32902	<input type="checkbox"/> Remove
	Trust dated 5/13/02		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January, 2013



Signature of a member or authorized representative of a member

Samuel E. Gornto, Trustee

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00