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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GILLIGAN, GOODIN & FRANJOLA, P.A.  
Account Number : I20010000016  
Phone : (352)867-7707  
Fax Number : (352)867-0237

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: HELP@ELC RELIANCE PETROLEUM LLC.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RELIANCE PETROLEUM HOLDINGS LLC

|                       |         |
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| Certificate of Status | 1       |
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Reliance Petroleum Holdings 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:

W. James Gooding III

Name of Person

Gilligan, Gooding & Franjola, P.A.

Firm/Company

1531 SE 36th Avenue

Address

Ocala, FL 34471

City/State and Zip Code

jgooding@ocalalaw.com

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

For further information concerning this matter, please call:

Karla Hayter

352 867-7707

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
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(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
RELIANCE PETROLEUM HOLDINGS LLC**

Pursuant to the provisions of Sections 605.0202, Florida Statutes, this Florida limited liability company adopts the following:

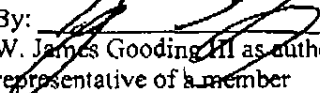
1. The Articles of Organization ("Original Articles") of Reliance Petroleum Holdings LLC, a Florida limited liability company ("Company"), were filed on September 17, 2004, and assigned document number L04000068129.
2. The Original Articles were amended pursuant to two Articles of Amendment (the "Prior Amendments") filed on September 6, 2005 and December 6, 2011, respectively; the second Amendment changed the name of Company from Diamond Oil, L.L.C., to its current name of Reliance Petroleum Holdings LLC. (The Original Articles, as amended by the Prior Amendments, are hereinafter referred to as the "Amended Articles.")
3. The Amended Articles are hereby amended as follows:
  - a. Article X of the Original Articles, is hereby amended to read as follows: The Company is to be managed by one or more managers and is therefore a manager-managed limited liability company.
  - b. Article IX of the Original Articles is amended to add the following sentence to the end of the existing paragraph: These Articles of Amendment may be amended by the affirmative vote or written consent of a majority of the membership interests in Company (referred to as "Units" in Company's Operating Agreement).
4. The Amendment set forth herein was approved by the holders of all of the membership interests of the Company. The number of votes cast for the Amendment was sufficient for approval.

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JACKSONVILLE, FLORIDA

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Signed this 10 day of April, 2015.

Reliance Petroleum Holdings LLC, a  
Florida limited liability company

By:   
W. James Gooding III as authorized  
representative of a member

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