

Division of Corporations

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L04-69742

LIMITED LIABILITY AMENDMENT

119 STREET PETROLEUM DEVELOPERS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
119 STREET PETROLEUM DEVELOPERS, LLC**

FIRST: The name of the limited liability company is 119 Street Petroleum Developers, LLC (the "Company")

SECOND: The date of filing of the Articles of Organization of the Company was September 23, 2004.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article 1 of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"1. The name of the limited liability company is Hypoluxo Petroleum Developer LLC."

FOURTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 28th day of October, 2004.


Warren Sands, Managing Member

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