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TO:

Registration Section

Division of Corporations
SUBJECT: BP ENTERPRISES USA, 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:
BARRY PAU / Name of Person
PURE ENERGY PRODUCTS U.S.A. LLC Firm/Company
301 MIZNER LAKE ESTATES DRIVE
BOCA RATON, F1 33431 TO TO ST.
Bonnio Lee Paul VAH60, Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: BARRY PAUL at (561) 362 6737
BARRY PAUL at (561) 362 6737 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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