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TALLAHASSEE, FLORIDA

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

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TALLAHASSEE, FLORIDA 32301

February 17, 2005
VIA HAND DELIVERY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

Re: Eli Roberts Fuels, LLC - Document Number L05000009800

Dear Sir or Madam:

I have enclosed an original and one copy of Articles of Amendment to Articles of Organization of Eli Roberts Fuels, LLC and a check for \$25.

Please give me a call as soon as the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to
Geoffrey B. Schwartz

GBS/cg
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ELI ROBERTS FUELS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 31, 2005 and assigned document number L05000009800.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Paragraph 4 is amended to change the mailing address to the following:

4. ~~Place of Business.~~ The address of the Company's place of business in the State of Florida is 2195 Lake Bradford Road, Tallahassee, Florida 32310-5885. The Company's mailing address is 2195 Lake Bradford Road, Tallahassee, Florida 32310-5885.



Member: CHARLES E. ROBERTS