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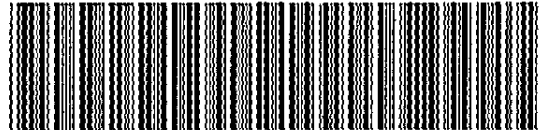
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WS-47397
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BP CONVENIENCE OF MANATEE, 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:

Jeffrey M. Lasman

(Name of Person)

Lasman Law Firm, P.A.

(Firm/Company)

6152 Delancey Station Street, Suite 205

(Address)

Riverview, FL 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Lasman

(Name of Person)

at (813) 681-7725

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BP CONVENIENCE OF MANATEE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 12, 2005 and assigned
document number L05000047397.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The names and addresses of the managing member/
managers changed as follows:

MGRM - John Vargas
2925 Manatee Ave., W.
Bradenton, FL 34205

MGRM - Felicia A. Vargas
2925 Manatee Ave., W.
Bradenton, FL 34205

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Dated September 6, 2005.



Signature of a member or authorized representative of a member

John Vargas

Typed or printed name of signee

Filing Fee: \$25.00