

LOS000072801

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

BARBARA MILLER
900 NE 125TH STREET, SUITE 203
NORTH MIAMI, FL 33161

SUBJECT: AMERICAN PETROLEUM OF NARANJA LLC
Ref. Number: L05000072801

We have received your document for AMERICAN PETROLEUM OF NARANJA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the amendment in the second you must list the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 606A00008467

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Petroleum of Naranja
(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:

Barbara Miller

(Name of Person)

American Petroleum

(Firm/Company)

900 NE 125th Street, STE 203

(Address)

North Miami / Florida 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Miller

(Name of Person)

at (305) 891-8501

(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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TALLAHASSEE, FLORIDA

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

AMERICAN PETROLEUM OF NARANJA LLC

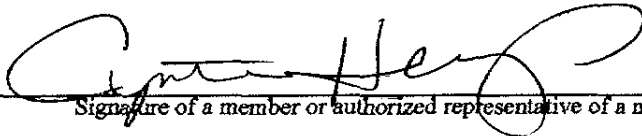
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/25/2005 and assigned
document number L05000072801.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO: HEADINGS ESTABLISHMENT LLC

Dated FEBRUARY 16, 2006.



Signature of a member or authorized representative of a member

CYNTHIA HEADINGS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00