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FLAGLER OF SOUTH FLORIDA GROUP LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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FLAGLER OF SOUTH FLORIDA GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/09/2005 and assigned document number L05000109257

SECOND: This amendment is submitted to amend the following:

ARTICLE I: NAME OF THE COMPANY

HEREBY THE NEW NAME OF THE COMPANY IS:

PETRO-TEX OIL & GAS COMPANY, LLC

ARTICLE II: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

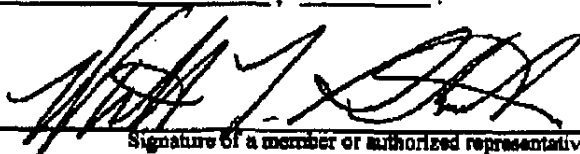
HEREBY THE NEW PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS IS:

304 PLANTATION RD PALM BEACH, FL 33480-3415

ARTICLE V: MANAGING MEMBERS

HEREBY WILLIAM W. BOLLES, 304 PLANTATION RD PALM BEACH, FL
33480-3415, IS APPOINTED MANAGING MEMBER.

Dated July 5th, 2006

* 

Signature of a member or authorized representative of a member

WALTER T. STANTON, MANAGING MEMBER

Typed or printed name of signer

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