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SECRETARY OF STATE TALLAHASSEE, FLORIDA

06 JUN -7 AM 8: 55



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April 27, 2006 Via Federal Express #8542 8167 2040

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: Leipers Field – 1, LLC and Leipers Field –2, LLC Articles of Amendment and Annual Company Reports

Dear Sir or Madam:

In connection with the referenced matter, enclosed are Articles of Amendment to each of the referenced LLCs, and Annual Reports for each of the referenced LLCs.

Also enclosed is my Law Firm's Trust Account check in the amount of \$150.00 payable to the Department of State for two Annual Report Filing Fees of \$50.00 each and two Articles of Amendment at \$25.00 each.

Thank you for your prompt attention to this matter.

Robert W. Morrison

RWM: jjs Enclosures



May 25, 2006

ROBERT W. MORRISON, ESQ. P.O. BOX 940518 MAITLAND, FL 32794-0518

SUBJECT: LEIPERS FIELD-2, LLC

Ref. Number: L06000000166

We have received your document for LEIPERS FIELD-2, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

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) 245-6853.

Letter Number: 806A00036834

Leslie Sellers Document Specialist

LEIPERS FIELD-2, LLC



ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION

06 JUN -7 AM 8:55

SECRETARY OF STATE Pursuant to the provision of Chapter 608, Florida Statutes, the undersigned limited LORIDA liability company adopts the following articles of amendment to its articles of organization.

- 1) The name of the company is Leipers Field-2, LLC, and the Articles of Organization were filed on December 30, 2005.
- 2) The following amendments to the articles of organization were adopted by the Company:
 - (a) The name of this company is hereby changed to Ft. Payne Metcalfe-KY-2, LLC.
 - (b) The Manager of this Company is hereby changed to "Ash Petroleum, Inc., a Florida Corporation".
- 3) The amendments were adopted by the Manager of the Company on May 28, 2006.
- 4) The above amendments were approved by a majority of the Members of the Company on May 28, 2006.

April Dated May 28, 2006.

Leipers Field-2, LLC

By: Ash Petroleum, Inc., A Florida Corporation

As Manager

Bv:

James W. Peak, Chief Executive Officer

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared James W. Peak, as Chief Executive Officer of Ash Petroleum, Inc., a Florida Corporation, to me well known to by the persons who executed the foregoing articles of amendment to articles of organization and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2006.

Notary Public

My commission expires:

