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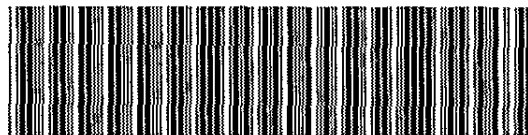
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gas Stations USA PLUS 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:

Marilyn Amendolagine
(Name of Person)

Gas Stations USA PLUS LLC
(Firm/Company)

1301 Berville Road Unit 7
(Address)

Daytona Beach, FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Amendolagine at (386) 322-0673
(Name of Person) (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

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

Gas Stations USA PLUS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-17-06 and assigned document number 206000018618

SECOND: This amendment is submitted to amend the following:

Managing members or Managers Name + Address
Article V should state -

Amendolagine, Michael A MGRM
1301 Beville Road Unit 7
Daytona Beach, FL 32119

Amendolagine, Marilyn MGRM
1301 Beville Road Unit 7
Daytona Beach, FL

Bartholomew, Dale W MGRM
311-B South Woodland Blvd.
Deland, FL 32721

Baldonado, Richard D MGRM
311-B South Woodland Blvd
Deland, FL 32721

Dated 7-21-06

Marilyn Amendolagine
Signature of a member or authorized representative of a member

Marilyn Amendolagine
Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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