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LO6-22029  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blue Dolphin Holdings, 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:

HUGHES, J. ROBERT  
(Name of Person)

Attorney  
(Firm/Company)

220 MCKENZIE AVENUE  
(Address)

PANAMA CITY FL 32401  
(City/State and Zip Code)

For further information concerning this matter, please call:

FARRIS, BARBARA at ( 850 ) 537-8044  
(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

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

**BLUE DOLPHIN HOLDINGS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 02/28/2006 and assigned document number L06000022029.

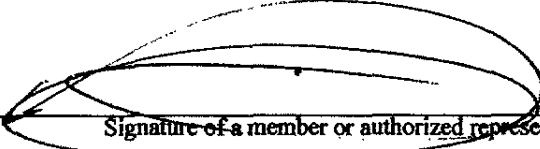
**SECOND:** This amendment is submitted to amend the following:

**Add Frank Molak as Vice President .Managing Member.**

**Frank Molak shall have a 49.9% share, ownership in Blue Dolphin Holdings, LLC.**

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated April 5, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**FARRIS, BARBARA**

Typed or printed name of signee

**Filing Fee: \$25.00**