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J. BRYAN JUN 22 2006

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:

Colleen Sachs
(Name of Person)

Chessar + Barr Attorneys
(Firm/Company)

(Address)

(City/State and Zip Code)

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For further information concerning this matter, please call:

Barbara Farris at (850) 547-5111
(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 4-13-06 and assigned document number 606000022029.

SECOND: This amendment is submitted to amend the following:

Barbara Ferris Managing Member 51% ownership
Frank Molak Managing Member 49% ownership

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Dated 6-19-06, 2006.



Signature of a member or authorized representative of a member

Frank Molak

Typed or printed name of signee

Filing Fee: \$25.00