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SECRETARY OF STATE
DIVISION OF VORPORATION



COVER LETTER

TO: Registration Division of	on Section f Corporations			
Each	t Door Eucl & Supply I	1.0		
SUBJECT: Easi	t Pass Fuel & Supply L (Name of	Limited Liability Company)		
The enclosed Articl	es of Amendment and fee(s) are	submitted for filing.		
Please return all cor	rrespondence concerning this ma	tter to the following:		
	Clint Tarkoe			:
	,	(Name of Person)		
				. La Barton Kara
		(Firm/Company)		
4840 NE 28th Avenue				DIV 3
	(Address)			SECRETA DIVISION OF
	Fort Lauderdale, F	L 33308-4825		FILE RETARY N OF 21
(City/State and Zip Code)				3 O H
For further informat	tion concerning this matter, pleas	e call:		PH 2: 58
Clint Tarkoe at (954) 772-7189		7189	, W -	
	(Name of Person)	(Area Code & Daytim	e Telephone Number)	-
Enclosed is a check for	or the following amount:			in the proof to part of the proof.
\$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 encl	osed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

医静脉 海红红地 医破坏损失

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF** EAST PASS FUEL & SUPPLY LLC

FIRST:

The Articles of Organization were file on April 28, 2006, and assigned document

number L06000044582.

SECOND: This amendment, effective June 6, 2006, is submitted to amend the following:

Article II of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE II

The street address of the principal office of the Limited Liability Company is: 732 HIGHWAY 98 EAST DESTIN, FL 32541-3122

The mailing address of the Limited Liability Company is: 732 HIGHWAY 98 EAST DESTIN, FL 32541-3122"

Article V of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE V

The name and address of manager members/ managers are:

Title: MGRM CLAUDE F. PERRY 732 HIGHWAY 98 EAST DESTIN, FL 32541-3122"

Dated: June 6, 2006.

Signature of a member or authorized representative of a member

Clifford Foster, III