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SECRETARY OF STATE

COVER LETTER

| | gistration Section vision of Corporations |
|--------------|---|
| SUBJECT | BANANA RIVER PETRO, LLC |
| SUBJECT | (Name of Limited Liability Company) |
| The enclose | ed Articles of Amendment and fee(s) are submitted for filing. |
| Please retur | n all correspondence concerning this matter to the following: |
| | Stephen M. Stone, Esquire |
| | (Name of Person) |
| | Law Offices of Stephen M. Stone |
| | (Firm/Company) |
| | 725 North Magnolia Avenue |
| | (Address) |
| | Orlando, Florida 32803 |
| | (City/State and Zip Code) |
| For further | information concerning this matter, please call: |
| <u>s</u> | tephen M. Stone, Esquire at (407) 423-7910 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is | a check for the following amount: |
| \$25.00 F | lling Fee \$\ \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{\$\text{certified Copy (additional copy is enclosed)}}}} \$\text{\$\ |

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 FILED OF 06 SEP 18 PM 2: 08

SECRETARY OF STATE BANANA RIVER PETRO, LLOTALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on June 20, 2006 and assigned document number _L06000062641 | | |
|---|---|--|--|
| SECOND: | This amendment is submitted to amend the following: | | |
| | ARTICLE V: DELETE the following two (2) MGRM's: | | |
| | Delete: Jatinkumar Patel, 402 Highpoint Dr., Ste. 201, Cocoa, FL 32926 | | |
| | Delete: Bhupendra Patel, 402 Highpoint Dr., Ste. 201, Cocoa, FL 32926 | | |
| | | | |
| | Only two (2) MGRM's are: | | |
| | Rajendra Shah, 402 Highpoint Dr., Ste 201, Cocoa, FL 32926 | | |
| | Dikesh Shah, 402 Highpoint Dr., Ste 201, Cocoa, FL 32926 | | |
| | | | |
| | | | |
| | | | |
| Dated Se | eptember 15 , 2006 . | | |
| Dated | Signature of a member or authorized representative of a member | | |
| | · | | |
| Stephen M. Stone, Esquire, Attorney for Rajendra Shah | | | |

Typed or printed name of signee

Filing Fee: \$25.00