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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**MIAMI GARDENS PETROLEUM SERVICE STATION LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MIAMI GARDENS PETROLEUM SERVICE STATION, LLC.  
a Florida Limited Liability Company**

**FIRST:** The date of Filing of the Articles of Organization was 06/29/2006.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:


**ARTICLE I - NAME**

The name of this Limited Liability Company is NORTH LAUDERDALE SERVICE STATION, LLC.

Dated as of this 5<sup>th</sup> day of June, 2007.

The Manager:

URBIETA MANAGEMENT INVESTMENTS INC.

By:   
 Name: Ignacio Urbieta, Jr.  
 Title: Director

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