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From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440 : (305)444-6226 Phone

Fax Number : (305)442-4829

Estimated Charge

MIAMI GARDENS PETROLEUM SERVICE STATION LLC

Certificate of Status Certified Copy Page Count 01

MND/RESTATE/CORRECT OR M/MG RESIGN

\$30.00

Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMI GARDENS PETROLEUM SERVICE STATION, LLC.

a Plorida 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 5th day of June, 2007.

The Manager:

URBIETA MANAGEMENT INVESTMENTS INC.

Name: Ignacio Urbieta, Jr.

Title: Director

2007 JUN -6 PM 12: 44
SECRETARY OF STATE