

L06000066583

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000009098 3)))



H100000090983AHC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HJALEAH DRIVE SERVICE STATION LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED

10 JAN 14 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 14 AM 8:08

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

JAN 15 2009

H10000009098 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HIALEAH DRIVE SERVICE STATION LLC
(a Florida Limited Liability Company)**

FIRST: The date of Filing of the Articles of Organization was 06/30/2006 and assigned Florida document Number L06000066583.

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 KEY LARGO SERVICE STATION LLC.

ARTICLE IV - ADDRESS

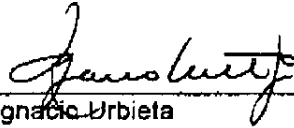
The principal office of this Limited Liability Company in the State of Florida is 98210 S. OVERSEAS HIGHWAY, KEY LARGO, FL 33037. The mailing address of this Limited Liability Company in the State of Florida is 9701 NW 89TH AVENUE, MEDLEY FL 33178. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Manager of the Company shall be:

URBIETA MANAGEMENT INVESTMENTS INC
9701 NW 89TH AVENUE
MEDLEY FL 33178

Dated this 13th day of January, 2010


Ignacio Urbieta
Authorized Person

FILED
10 JAN 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000009098 3