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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGUILAR'S MINI MART LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARSHA SIHA

(Name of Person)

INCFILE.COM LLC

(Firm/Company)

14027 MEMORIAL DRIVE #110

(Address)

HOUSTON TX 77079

(City/State and Zip Code)

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For further information concerning this matter, please call:

MARSHA SIHA

(Name of Person)

at (888) 462-3453 X 555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

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
OF**

AGUILAR'S MINI MART LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/25/2006 and assigned document number L06000104021.

SECOND: This amendment is submitted to amend the following:

ARTICLE V SHOULD EXCLUDE MEMBER: LUIS AGUILAR - 1609 ANDALUSIA
BLVD., CAPE CORAL FL 33909

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Dated DECEMBER 18, 2006.

Yanexis Aguilar
Signature of a member or authorized representative of a member

YANEXIS AGUILAR
Typed or printed name of signee

Filing Fee: \$25.00