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DIVISION OF CORPORATIONS

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J. BRYAN
FEB 2 2 2008
EXAMINER

COVER LETTER

10:	Division of Corpo		·		
SUBJE	CT. G	SULFSTATES STORA	AGE, LLC		
эодог.	C1	(Name of Lim	nited Liability Company)		
The enc	losed Articles of A	mendment and fee(s) are sub	omitted for filing.		
Please re	eturn all correspon	dence concerning this matter	to the following:		
		Charles S. Li	beris (Name of Person)		
			(iname of Person)		
		Liberis & Ass			
			(Firm/Company)		
		40 S. Palafox	x Place, Suite 500		573
			(Address)		SELAIS
	·	Pensacola, F	L 32502		NATER 21
			(City/State and Zip Code)		RY CON
For furt	her information co	ncerning this matter, please o	call:		CRETARY OF SIGNONS
Ch	arles S. Liberi	e	at (850) 438-9647		26
(Name of Person)			(Area Code & Daytime T	Telephone Number)	•
Enclose	d is a check for the	following amount:			
₹]\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee Certificate of St Certified Copy (additional copy	tatus &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		tion Section of Corporations x 6327	STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons er Circle	·

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Liability Company as it now app Florida Limited Liability Company	pears on our records.)	
The Articles of Organization for this Limited Lia	bility Company were filed on	February 27, 2007	
This amendment is submitted to amend the follow	wing:	REP STATION RECORD OR ALTON	
A. If amending name, <u>enter the new name of</u>	the limited liability company	here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Co	mpany," the designation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered off		on our records, enter the name of the new	
Name of New Registered Agent:	Charles S. Liberis		
New Registered Office Address:	40 S. Palafox Place, Suite 500 (Enter Florida street address)		
	Pensacola (City)	Florida 32502 (Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(H-Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Address** Type of Action Title <u>Name</u> Gulfstates Development, LLC Add MGRM David A. Brannen 40 S. Palafox Place, Suite 500 Pensacola, FL 32502 Remove MGRM Charles S. Liberis 40 S. Palafox Place, Suite 500 Pensacola, FL 32502 ✓ Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated Februa Signature of a member or authorized representative of a member Charles S. Liberis Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00