

L07000055044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

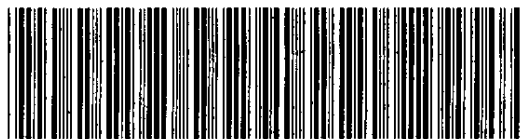
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J. BRYAN

JUN - 6 2008

EXAMINER

LAW OFFICE
MITCHELL S. GOLDMAN, P.A.

Attorneys and Counselors At Law

Mariner Square
96 Willard Street, Suite 302
Cocoa, Florida 32922-7947

Telephone (321) 639-1320
Fax (321) 639-9950

Email: mitch@mgoldmanlaw.com

Of Counsel:
Robert L. Beals, Esquire
Howze, Monaghan & Theriac & Kramer, PLC

June 3, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lexus Investments, LLC / Ormond Petro, LLC

Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find the following:

1. Division of Corporation Cover Letter
2. Articles of Amendment to Articles of Organization of Lexus Investments, LLC
3. Trust Account Check for \$55.00 for Filing Fee & Certified Copy

Please note we have included an additional copy and the fee for a Certified Copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Chris Jackson, Assistant to
Mitchell S. Goldman, Esq.

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lexus Investments, 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:

Mitchell S. Goldman, Esq.

(Name of Person)

Mitchell S. Goldman, P.A.

(Firm/Company)

96 Willard Street, Suite 302

(Address)

Cocoa, Florida 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Jackson

(Name of Person)

at (321) 639-1320 ext. 263

(Area Code & Daytime Telephone Number)

Enclosed 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 Status &
Certified Copy
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN - 5 PM 2: 29

Lexus Investments, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 23, 2007 and assigned Florida document number L07000055044.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Ormond Petro, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(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.

(If 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:

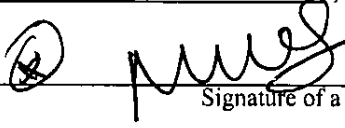
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
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_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated June 3, 2008



Signature of a member or authorized representative of a member

Nitesh Shah, Managing Member

Typed or printed name of signee