

207000074533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

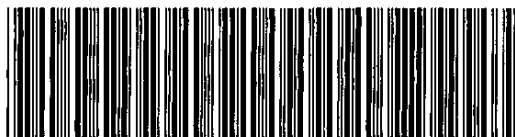
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600116762226

02/07/08--01031--025 **25.00

FILED

2008 FEB -8 P 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 11 2008

EXAMINE

Law Offices
Hershoff, Lupino & Yagel, LLP.

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
RUSSELL A. YAGEL
JESSICA ROTHENBERG
ROBERT C. STOBER
JESSICA B. REILLY

LAND USE COORDINATOR
PETER D. BACHELER

February 5, 2008

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marathon Chevron, LLC
Marathon Bulk Plant Facility, LLC

FILED
2008 FEB - 8 P 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following documents as same relate to the above captioned companies:

1. Articles of Amendment to Articles of Organization of Marathon Chevron, LLC
2. Our check in the sum of \$25.00 to cover the cost of filing.
3. Articles of Amendment to Articles of Organization of Marathon Bulk Plant Facility, LLC
3. Our check in the sum of \$25.00 to cover the cost of filing.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino, Esq.

DB:db
Enclosures

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

MARATHON CHEVRON, 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 July 19, 2007 and assigned Florida document number L07000074533.

This amendment is submitted to amend the following:

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

N/A

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

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: Same

New Registered Office Address: _____
(Enter Florida street address)
_____, Florida _____
(City) (Zip Code)

FILED
FEB - 8 P 12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

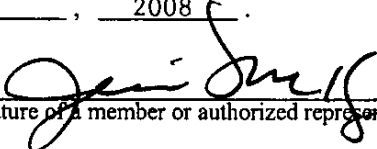
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gregory McKenzie	P.O. Box 640 Tavernier, Florida 33070	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jessica McKenzie	P.O. Box 640 Tavernier, Florida 33070	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John R. McKenzie Jobber, Inc.	P.O. Box 640 Tavernier, Florida 33070	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
 2008 FEB - 8 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

This Amendment to take place effective July 20, 2007

Dated 1/3, 2008



 Signature of a member or authorized representative of a member

 Jessica McKenzie
 Typed or printed name of signee