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B. BOSTICK

SEP 1 8 2012

EXAMINER

COVER LETTER

TO: Registration So Division of Con				
SUBJECT:	MIA PETROLEU	JM DEVELOPERS, LL	c ·	ע
SUBJECT:	Name of Lim	ited Liability Company	··	
The enclosed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please return all correspo	ondence concerning this matter	r to the following:		
		RODNEY BARRETO		
	Name of Person			
FLORIDIAN PETROLEUM MANAGEMENT, INC				
		Firm/Company		
	23:	5 CATALONIA AVENUE		
		Address		
	CO	RAL GALBES, FL 33134		
	City/State and Zip Code			12
		BERTHA@BARRETOGROUP.COM E-mail address: (to be used for future annual report notification)		
For further information of	concerning this matter, please		;; ;;	SEP 17
	NEY BARRETO	at (_305 _{_)}	444-4648	
Name o	of Person	Area Code & Daytin	ne Telephone Number	: 57
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	d) Certified	e of Status &
Regist	ING ADDRESS: ration Section on of Corporations	STREET/COUR Registration Secti Division of Corpo		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIA PETROLEUM DEVELOPERS, LLC

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

y were filed on	OCTOBER 18, 2007	_ and assigned
bility company	here:	
nited Liability Co	ompany," the designation "LL	C" or the abbreviation
235 CATA	LONIA AVENUE	
CORAL G	ABLES, FL 33134	
	· · · · · · · · · · · · · · · · · · ·	
235 CATA	LONIA AVENUE	2 SEP
CORAL G	ABLES, FL 33134	<u> </u>
	- -	
office address	on our records, enter the	name of the new
<u>re</u> :	مميره	_
Enter Florida street address , Florida		
	235 CATA CORAL G 235 CATA CORAL G ffice address one:	Enter Florida street addre , Florida

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	FLORIDIAN PETROLEUM	235 CATALONIA AVENUE CORAL GABLES, FL 33134	Add Remove
MGRM	WARREN SANDS	12305 S DIXIE HWY PINECREST, FL 33156	Add ✓ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessor	ary.)
_			12 SEP
_	1		PH
Dated	/ Mh	012	
		r or authorized representative of a member or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00