

L07000109521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

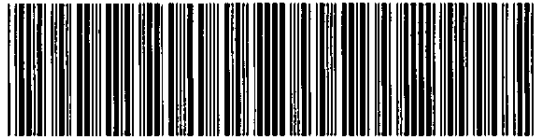
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100156473801

06/03/09--01034--008 **130.00

FILED

2009 JUN 15 PM 3:43
SECRETARY OF STATE
TALEAHASSEE, FLORIDA

C. LEWIS

JUN 17, 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Global Petro Metal, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Alfredo Ruiz

Name of Person

Global Petro Metal, LLC

Firm/Company

3320 Lowson Blvd

Address

Delray Beach, FL 33445

City/State and Zip Code

Alfredo.Ruiz@GlobalPetroMetal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo Ruiz

Name of Person

at (561) 350-6923

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

ALFREDO RUEZ / GLOBAL PETRO METAL, LLC
3320 LOWSON BLVD.
DELRAY BEACH, FL 33445

SUBJECT: GLOBAL PETRO METAL, LLC
Ref. Number: W09000026250

We have received your document for GLOBAL PETRO METAL, LLC and check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 709A00018844



3320 Lowson Blvd. Delray Beach Florida 33445, USA (561) 350-6923

Florida Department of State
Division of Corporations
Corporate Filing 800111449638

www.GlobalPetroMetal.com

Florida Department of State, Division of Corporations

Attn: Mrs. Carolyn Lewis.

REF #: W09000026250

Dear Mrs. Lewis,

Thank you for your letter dated June 4th, 2009. You are totally correct! I sent the wrong form. All I wanted to do was to add a MGR to my corporation. Enclosed please find the correct form.

My corporation should now have 2 MGR: Myself (Juan A. Ruiz) and Luis Banks.

Please refund any difference of fees.

Thanks and regards

A handwritten signature in black ink, appearing to read 'Juan A. Ruiz', with a stylized flourish at the end.

Juan A. Ruiz

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL PETRO METAL, 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:

Juan A. Ruiz

Name of Person

Global Petro Metal, LLC

Firm/Company

3320 Lowson Blvd

Address

Delray Beach, FL 33445

City/State and Zip Code

Alfredo.Ruiz@GlobalPetroMetal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo Ruiz

Name of Person

at (561)

350-6923

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 JUN 15 PM 3:43

GLOBAL PETRO METAL, LLC

SECRETARY OF STATE

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

The Articles of Organization for this Limited Liability Company were filed on 10/29/2007 and assigned
Florida document number L070000109521.

This amendment is submitted to amend the following:

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

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

City, 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>
MGR	Luis Banks	1577 Bay Road 204 Miami Beach, FL 33139	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 15th, 2009

Signature of a member or authorized representative of a member

Juan A. Ruiz, MGR

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 15 PM 3:43

FILED