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TALLAHASSEE FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LATAM FUEL SERVICES, L.L.C.**  
(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 CARLOS QUINTANA  
(Name of Person)

ACLAW REGISTERED AGENTS, LLC  
(Firm/Company)

9100 S. DADELAND BLVD, STE 1000  
(Address)

MIAMI FL 33156  
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN CARLOS QUINTANA at ( 305 ) 444-5885  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

August 5, 2008

JUAN CARLOS QUINTANA  
9100 S. DADELAND BLVD., STE. 1000  
MIAMI, FL 33156

SUBJECT: LATAM FUEL SERVICES, L.L.C.  
Ref. Number: L07000121480

We have received your document for LATAM FUEL SERVICES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(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](http://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.

The document number of the name conflict is P98000054677.

Please return 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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 408A00044680

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

LATAM FUEL SERVICES, L.L.C.

(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 12/06/2007 and assigned Florida document number L07000121480.

This amendment is submitted to amend the following:

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

LATAM ~~FUEL SERVICES~~ EQUITY HOLDINGS, 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)**

9100 S. Dadeland Blvd.

Suite 1000

Miami, FL 33156

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

9100 S. Dadeland Blvd.

Suite 1000

Miami, FL 33156

**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:

ACLAW Registered Agents, LLC

New Registered Office Address:

9100 S. Dadeland Blvd., STE 1000

(Enter Florida street address)

Miami

(City)

, Florida 33156

(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)

FILED  
08 AUG 25 AM 8:09  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

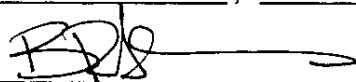
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE M. MENDEZ	4629 NW 96 PLACE DORAL FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TERESA SOTO	11773 SW 137 AVE MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JORGE L. CARBONELL, Jr.	9100 S. DADELAND BLVD. SUITE 1000 MIAMI FL 33156	<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

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

Dated JULY 30, 2008



Signature of a member or authorized representative of a member

BENJAMIN R. ALVAREZ

Typed or printed name of signee

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