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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 06 2013
D. BRUCE

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Sunshine Fuel 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:

Robert M. Kesten, Esq.

Name of Person

Leslie Robert Evans & Associates, P.A.

Firm/Company

214 Brazilian Avenue, Suite 200

Address

Palm Beach, FL 33480

City/State and Zip Code

rkesten@lrevanspa.com

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

For further information concerning this matter, please call:

Robert M. Kesten, Esq.

Name of Person

at **(561) 832-8288**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUNSHINE FEUL 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 06/30/2008 and assigned
Florida document number L08000063631.

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)

6555 Boynton Beach Boulevard

Boynton Beach, Florida 33426

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6555 Boynton Beach Boulevard

Boynton Beach, Florida 33426

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: Robert M. Kesten, Esq.

New Registered Office Address: 214 Brazilian Ave., Suite 200

Enter Florida street address

Palm Beach, Florida 33480

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If attending 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:

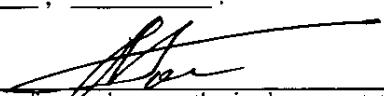
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jay Seewald	7450 West Boynton Beach Blvd. Boynton Beach, FL 33437	☐ Add ☒ Remove
MGRM	Lee Margolis	7450 West Boynton Beach Blvd. Boynton Beach, FL 33437	☐ Add ☒ Remove
MGRM	Spanish River Service, Inc.	7450 West Boynton Beach Blvd. Boynton Beach, FL 33437	☐ Add ☒ Remove
MGRM	Aleksandr Golovanov	6555 Boynton Beach Blvd Boynton Beach, FL 33437	☒ Add ☐ Remove
Manager	Michael Salman	6555 Boynton Beach Blvd. Boynton Beach, FL 33437	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated November 1, 2013



Signature of a member or authorized representative of a member

Aleksandr Golovanov

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA