

W08000066984

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VENTURA PETROLEUM, LLC

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AUG 19 2008

EXAMINER

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

VENTURA PETROLEUM, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 10, 2008 and assigned Florida document number: L08000066984.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: (Not Applicable)

Enter new principal office address, if applicable

3001 Tamiami Trail North, Suite 400

Naples, Florida 34103

Attention: Robert L. Lancaster, Esq.

Enter new mailing address, if applicable

3001 Tamiami Trail North, Suite 400

Naples, Florida 34103

Attention: Robert L. Lancaster, Esq.

B. If amending the registered agent and/or registered office address on our records enter the name of the new registered agent and/or registered office address here:

Name of New Registered Agent:

CLASP, Inc.

New Registered Office Address:

3001 Tamiami Trail North, Suite 400

Naples, Florida 34103

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 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)

C. If amending the Managers of 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

THIS SECTION NOT APPLICABLE

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

(Not Applicable)

Dated: July 25, 2008.

Signature of a member or authorized representative of a member

Robert L. Lancaster, Authorized Representative
Typed or printed name of signer

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