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## LARRY S. SAZANT, P.A.

ATTORNEYS AT LAW

LARRY S. SAZANT\*

\*ALSO ADMITTED TO THE BAR of QUEBEC, CANADA

**NEIL S. SAZANT** E-Mail: Lss@bellsouth.net 1920 E. Hallandale Beach Boulevard Suite 510

Hallandale Beach, Florida 33009 954-458-6801

305-931-8450

Fax: 954-458-6802

**September 20, 2010** 

**Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: KEY LARGO PETROLEUM, LLC **DOCUMENT #LO9000000099** 

Dear Sir/Madam:

Enclosed please find check in the amount \$30.00 regarding the above captioned Limited Liability Corporation.

Please note that this merely changes the manager in accordance with the forms attached.

Thank you.

Yours Arul

## **COVER LETTER**

Division of Corporations
SUBJECT: Key LARGO PetroLeut, 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:
Larry S. SAZHNT Name of Person
LARRY S SAZANT P. A.
1920 E. Halandale Beh Bill
Soite 510 Address Hallandale FL 33007 = 17
City/State and Zip Cook  LSS & BellSouth wet  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
HRRY S A 2 H N T at 305 753 - 3489  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status 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

Oi	Ç.				
(Name of the Limited Liability Compan (A Florida Limited Limit	v as it now appears on	our records.)	<u>CC</u>		
(A Pionas Eninea Es		. 1	_		
The Articles of Organization for this Limited Liability Company	were filed on 12	21/200	S ar	nd assig	ned
Florida document number <u>L0900000099</u> .		<del></del>			
Florida document number <u>LO7000011</u> .					•
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabi	lity company here:				
/ A	ney company nore.	•			
<i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>	17:111/2 6	d 1	47 T CV -	4L L1	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company,"	me designation	"LLC" o	r une aou	previation
	41/1				
Enter new principal offices address, if applicable:	N/H		<del>- 30</del>	20	
(Principal office address MUST BE A STREET ADDRESS)				= =	
			歪而	SEP	**************************************
			S 35	27	3
Enter new mailing address, if applicable:	N/A		m To	(N)	
· • • • • • • • • • • • • • • • • • • •			1 C		
(Mailing address MAY BE A POST OFFICE BOX)			- 82	<u>ල</u> යි	
•	<del></del>	<u>:</u>	<u> Drii</u>	<u>=</u>	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		ecords, enter	the na	me of	the new
,	VA.				
Name of New Registered Agent:	<del></del>				
New Registered Office Address:					
Now Registred Clifet Pittagen.	Enter F	lorida street a	ddress		<del></del>
	Moulda				
<del></del>	City	, Florida _	ida		
Navy Decistaned Agentis Signature if shausing Desistand Agents			-7		
New Registered Agent's Signature, if changing Registered Agent:	•				
I hereby accept the appointment as registered agent and agre	e to act in this canac	itv. I further a	igree 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = N	Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
Mgr	CARLOS FONTECILLA	SUITE GOI FL. 33133	Add Remove
Mgr	LARRY S. SAZANT	1920 E. Hallandoue Beh Bli Suite 51D Halland de, 4/ 32005	A Add
	·		Add Remove
		TASE CONTRACTOR OF THE CONTRAC	Add Paremove
		A SEE TO THE SEE TO TH	Add T
, 		2 2 7 7 7	
D. If amend	ling any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	Remove
<u></u>	~/	A	<u> </u>
·	· · · · · · · · · · · · · · · · · · ·		<u> </u>
 Dated	Sept 20/2010.	·	
	Signature of a member of	Jazan / or authorized representative of a member	
	LARRY SA	7 ZANT r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00