

L09000015385

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

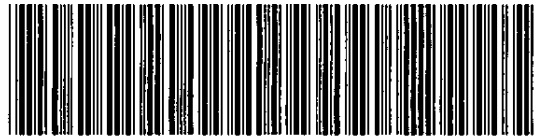
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09 AUG 10 PM 1:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AUG 11 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MMN Ventas, 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:**

Name of Person

Wink, Inc.

Firm/Company

7810 Land O Lakes Blvd Ste 220

Address

Land O Lakes, FL 34638

City/State and Zip Code

tzuryisrael@gmail.com

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

**For further information concerning this matter, please call:**

## Stanley Fretwell

Name of Person

at ( 573 ) 355-4400

Area Code &amp; 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



## St. Leo Foundation, Inc.

5450 Bruce B. Downs Blvd. #315, Wesley Chapel, Florida 33544, U.S.A.  
Tel: 813-600-5827 Fax: 813-944-2073 Email: [aventurallc@gmail.com](mailto:aventurallc@gmail.com)

Brenda Tadlock  
State of Florida  
Secretary of State  
Division of Corporations  
Registration Section  
Sr. Sectn. Adm'r

10 August 2009

Dear Brenda Tadlock:

URGENT! Hopefully this arrives to you in ample enough time. Please allow this Final Revision to the MMN Ventas, LLC, as attached.

We had a little talk with the Bank today and they [mind you they] have a problem with foreigners on an LLC. So, we can take care of that with the attached Revision, making St. Leo Foundation, Inc. the sole Managing Member.

Should you need me to sent you a "hard copy" of this document do not hesitate to ask as I will do so. In the interim can you please process off the attached document. Please discard what was sent to you along with the Bank of America check that you likely received today.

Sincerest Thanks,

Stanley Fretwell, secretary  
St. Leo Foundation  
573-355-4400

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

**MMN Ventas, LLC**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 10 PM 12:07

The Articles of Organization for this Limited Liability Company were filed on 16 Feb 2009 and assigned  
Florida document number L09000015385.

This amendment is submitted to amend the following:

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

**OLIVER PETROLEUM, 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:**

Same as before

**(Principal office address MUST BE A STREET ADDRESS)**

[5450 BRUCE B DOWNS BLVD, Ste 315]

[WESLEY CHAPEL FL 33544]

**Enter new mailing address, if applicable:**

Same as before

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

[5450 BRUCE B DOWNS BLVD, Ste 315]

[WESLEY CHAPEL FL 33544]

**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:

Same as before [WINK, INC]

New Registered Office Address:

Same as before [7810 LAND O LAKES BLVD, Ste 220]

*Enter Florida street address*

LAND O LAKES

Florida

34638

*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>
MGRM	St. Leo Foundation, Inc.	5450 Bruce B Downs Apt 315 Wesley Chapel, FL 33544 US	<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
MGRM	Soares de Lima, Madia Dr	23 de Marzo, 3270 Pocitos, Apt 4 Montivido, UY 11600 UY	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jordao, Nelson	Quintauna St. NO. 193, 05617-070 Morumbi SP 05619-070BR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jordao, Maria	Quintauna St. NO. 193, 05617-070 Morumbi SP 05619-070BR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dated 10 August 2009



Signature of a member or authorized representative of a member

Thomas Burgos for St. Leo Foundation, Inc.

Typed or printed name of signee

Witness: Wink, Inc. Stanley Fretwell, sec  
Registered Agent

Page 2 of 2

Filing Fee: \$25.00

