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SECTION OF STATE OF ALLAHASSEE, FINE IN PRIOR OF STATE O

D. BRUCE

OCT 5 2009

**EXAMINER** 

## **COVER LETTER**

Division of Co	rporations			
CHRIFCT.	BENCHA C	DIL ENERGY, LLC		
SUBJECT:		ited Liability Company		
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
	S	ALOMON SERRANO		
,		Name of Person		
	BENCHA OIL ENERGY, LLC		•	
		Firm/Company		
13538 VILLAGE PARK DR., SUITE J 275			275	
		Address		
	ORLANDO, FL 32837			AE 09
		City/State and Zip Code		O9 OCT
	E-mail address: (	to be used for future annual report notific	ation)	ASS
For further information	concerning this matter, please	call:		ILEU [-2 PHI2: 2 IARY OF STAI IASSEE, FLOR
		4		STAIN C
Name	of Person	at () Area Code & Daytime	Telephone Number	—⊕R S
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	Certificate of Status Certified Copy Certificate of (additional copy is enclosed) Certified Copy		of Status &	

MAILING ADDRESS:

**Registration Section** 

TO:

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 OF

BENCHA (Name of the Limited Liability (A Florida L	OIL ENERGY, LLO Company as it now appear imited Liability Company)	s on our records.		
The Articles of Organization for this Limited Liability Co. Florida document numberL0900080072	ompany were filed on	08/19/2009	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability company her	<u>e</u> :		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:			<u> </u>	
(Principal office address MUST BE A STREET ADDR	ESS)		2 8 <b>7</b>	
Enter new mailing address, if applicable:			I -2 PH P:	
(Mailing address MAY BE A POST OFFICE BOX)			70 A	
B. If amending the registered agent and/or registered agent and/or the new registered office address:  Name of New Registered Agent:  New Registered Office Address:	ress here:	our records, <u>enter t</u>		
	. Florida			
<del></del>	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 Type of Action <u>Title</u> <u>Name</u> Address □Add Remove ☐ Add Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) PLEASE AMMEND ARTICLE III: PURPOSE FOR WHICH THIS LLC IS ORGANIZED IS... ANY AND ALL LAWFUL BUSINESS NOW SAID: CHANGE THE PURPOSE FOR: BUY, SALE AND TRADE PETROLEUM PRODUCTS SEPTEMBER 29 2009 Dated\_ Signature of a member or authorized representative of a member SALOMON SERRANO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00