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EXAMINER

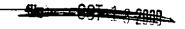


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SECRETARY OF STATE DIVISION OF CORPORATION



## **COVER LETTER**

TO:	Registration Se Division of Cor		t to the second second	•	
SUBJECT: EXCLUSIVE PETROLEUM, LLC					
50101			ted Liability Company		
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ondence concerning this matter	to the following:		
	EVA. L MEJIA  Name of Person				
		EXCLI	JSIVE PETROLEUM, LLC		
	Firm/Company				
12020 SW 97 TERRACE					
			Address		
		MIA	MI FLORIDA 33186 US City/State and Zip Code		
		E-mail address: (1	valmejia@gmail.com to be used for future annual report notifi	cation)	
For fur	ther information of	oncerning this matter, please o	all:		
		/A. L MEJIA	at ( · · · · .)	287-6888	
	Name o	f Person	Area Code & Daytime	: Telephone Number	
Enclos	ed is a check for t	he following amount:			
<b>₹</b> \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
(	Registo Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	n ations nter Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXC	LUSIVE PETROLEUM, L	LC	
(Name of the Limite	d Liability Company as it now appear A Florida Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited I Florida document numberL0900008		FLORIDA	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability company her	<u>e</u> :	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Compa	ny," the designation "I	=
Enter new principal offices address, if appli	cable:	<u>-</u>	SECRE /ISION
(Principal office address MUST BE A STRE	ET ADDRESS)		130 GAR
<b>37.</b>			<b>PA</b> (3)
Enter new mailing address, if applicable:	<del>- 8</del> = = = = = = = = = = = = = = = = = =		
(Mailing address MAY BE A POST OFFICE	<u> </u>		
B. If amending the registered agent and registered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	EVA. L MEJIA		
New Registered Office Address:			
	En	ter Florida street add	ress
		, Florida	
	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 Title** <u>Name</u> <u>Address</u> EXCLUSIVE, TRADER LLC MGR 13814 SW 276 ST ☐ Add HOMESTEAD FL 33032 US Remove ☐ Add Remove Remove Add Remove ☐ Add Remove □ Add ∏Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October, 12 2009 Dated Signature of a member or authorized representative of a member **EVA. L MEJIA** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00