

LD9000092994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

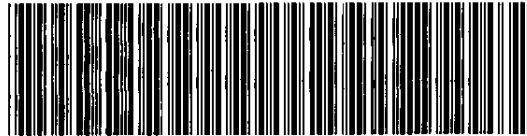
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/11--01010--003 **30.00

FILED
11 AUG 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 1 - 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AAA PETROLEUM 1 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:

AYAZ SUTARIA

Name of Person

AAA PETROLEUM 1 LLC

Firm/Company

2752 NE 35TH STREET

Address

OCALA, FL 34479

City/State and Zip Code

DHRUV@JNSASSOCIATE.COM

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

For further information concerning this matter, please call:

DHRUV PATEL

Name of Person

at (**352**) **351-0012 EXT:10**

Area Code & 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
11 AUG 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAA PETROLEUM 1 LLC

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

The Articles of Organization for this Limited Liability Company were filed on 09/25/2009 and assigned
Florida document number L09000092994.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KAJANI, MURAD	310 KEY LIME PLACE CRESTVIEW FL 32536	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ADDITION OF MANAGING MEMBER AS OF 07/01/2011

DELAY IN PROCESS OF AMENDMENT DUE TO LEGAL PROCESS

Dated 07-01, 2011

Signature of a member or authorized representative of a member

AYAZ SUTARIA

Typed or printed name of signee

FILED
11 AUG 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 7-13-11

Murad Kajani

1005 Bel Aire Ter.

Crestview, FL 32536

Re: Payoff of the loan for Partnership of 40% share in AAA Petroleum 1 LLC, Located at 3802 S. Fardon Blvd. Crestview, FL 32536 by Debtor: Murad Kajani to Creditors: Karishma Virani, Dilshad Abdul Malik, and Ayaz Sutaria.

Creditors agree that payment of \$66,529.60 (the "Payoff Amount") by Debtor shall constitute payment in full of all obligations to pay principal of and interest on the Debt Obligation, and any other amounts relating to the Debt Obligation.

Payment of the Payoff Amount to Creditors has been made in cash and in full.

Upon receipt of the Payoff Amount by Creditors:

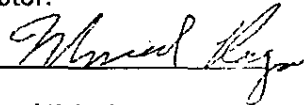
- 1) All obligations and liabilities of the Debtor relating to or in connection with the Debt Obligation shall be irrevocably satisfied and paid in full;
- 2) Creditors will add Debtor to all and any corporation documents, licenses, and accounts held by AAA Petroleum 1 LLC;
- 3) Completing the Debt obligation gives Debtor right to 40% Partnership in AAA Petroleum 1 LLC.

This Agreement is intended by the parties as the final expression of their agreement regarding the subject matter hereof and as a complete and exclusive statement of the terms and conditions of such agreement. There are no third party beneficiaries of this Agreement, except that the Purchaser may rely on this Agreement as evidence of the full and final satisfaction of the Debt Obligation to purchase 40% partnership of AAA Petroleum 1 LLC.

AGREED and ACCEPTED:

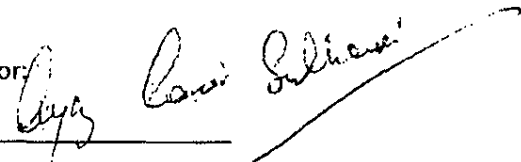
Date:

Debtor:

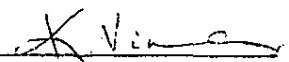


Murad Kajani

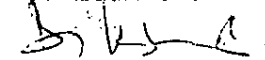
Creditor:



Karishma Virani



Dilshad Abdul Malik



Ayaz Sutaria

