

L090000123522 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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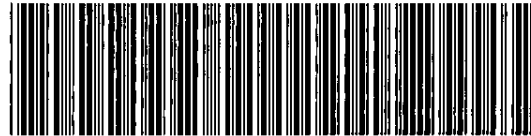
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 24 PM 12:35

FILED

B. BOSTICK
OCT 25 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reliance Petroleum Distributors, 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:

William Putnam
Name of Person

Macmillan Oil Company of Florida, Inc.
Firm/Company

2955 East 11th Ave
Address

Hialeah, FL 33013
City/State and Zip Code

william@macmillanoil.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Alonso at (305) 691-7814
Name of Person 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

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11 OCT 24 PM 12:35
TALLAHASSEE, FLORIDA
STATE

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

Reliance Petroleum Distributors, 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 7/5/1996 and assigned
Florida document number L09000123522.

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)

2955 East 11th Avenue
Hialeah, FL 33013

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2955 East 11th Avenue
Hialeah, FL 33013

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:

William Putnam

New Registered Office Address:

2955 East 11th Avenue

Enter Florida street address

Hialeah

City

, Florida 33013

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.

William Putnam
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

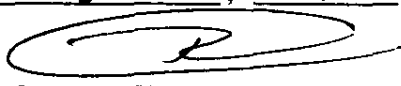
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|--|
| MGR | Gerald J. Donnini | 6502 Woodlake Rd Jupiter, FL 33458 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | James T. Donnini | 11866 Keswick Way WPB, FL 33412 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Amancio Alonso | 2955 East 11 th Ave Hialeah, FL 33013 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Daniel Alonso | 2955 East 11 th Ave Hialeah, FL 33013 | <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 |

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

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TALLAHASSEE, FLORIDA
SEP 21 2011

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Dated October 18, 2011



Signature of a member or authorized representative of a member

Daniel Alonso

Typed or printed name of signee