L10000062234

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B. KOHR JUL 1 8 2010 EXAMINER

COVER LETTER

TO:	Registration S Division of Co				
SUBJE	CT:	Bake	d Keys, LLC	•	
			ted Liability Company		
The end	closed Articles of	f Amendment and fee(s) are su	omitted for filing		
	•	ondence concerning this matter	-	``\	
i ioaso i	return un corresp	ondence concerning and matter	to the following.	`	
			Kaari Gagnon	(2) 	
			Name of Person	01	
		Zarco Ei	nhorn Salkowski & Brito, P.A.	10 JUL 15 PH 12: 36	
	•		Firm/Company	2	
		100 S.E. 2nd Street, Suite 2700			
			Address	PH D: 36	
			Miami, FL 33131		
		l-a-	City/State and Zip Code		
		E-mail address: (agnon@zarcolaw.com to be used for future annual report notification)	•	
For furt	ther information	concerning this matter, please o	eall:		
	K	aari Gagnon	at (305) 374-5418		
	Name	of Person	Area Code & Daytime Telephone Number	r	
Enclose	ed is a check for t	the following amount:			
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certifie	nte of Status &	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations Box 6327	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

Baked	Keys LLC		
(<u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appea ed Liability Company)	rs on our records.	\\
The Articles of Organization for this Limited Liability Comp	any were filed on	June 10, 2010	and assig.
Florida dogument numberL10000062234			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company he	<u>re</u> :	
The new name must be distinguishable and end with the words "I L.L.C."	Limited Liability Comp	any," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		4
•			2
Enter new mailing address, if applicable:	, í		5 6
Mailing address MAY BE A POST OFFICE BOX)			2 8
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	office address on	our records, <u>enter</u>	the name of the ne
egistered agent and/or the new registered office address	nere:		
Name of New Registered Agent:			
New Registered Office Address:	,		
-	En	nter Florida street aa	ldress
		, 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 **Title** Name **Address** Type of Action Sands Petroleum Development Corp. **MGRM** 12305 S. Dixie Highway Pinecrest, FL 33156 ☐ Add ✓ Remove Warren Sands MGRM 12305 S. Dixie Highway ✓ Add Pinecrest_FL_33156 Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 13 2010 Dated Signature of a member or authorized representative of a member Kaari Gagnon

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee