

10000065411

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PETRO JENSEN BEACH LLC

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S. HAWKES
JUN 23 2010
EXAMINER

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TALLAHASSEE, FLORIDA

H10000145856

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PETRO Jensen Beach 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 06/18/2010 and assigned Florida document number L1000006541

FILED JUN 22 2010

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:

John J. Obando

New Registered Office Address:

2401 NW 30th Avenue

(Enter Florida street address)

Miami

(City)

Florida

33142

(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 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)

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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:

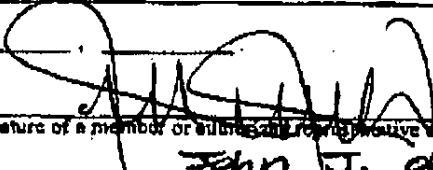
MGR - Manager
MGRM - Managing Member

Title	Name	Address	Type of Action
MGRM	Thomas Pequeno	2401 NW 30th Av. Miami FL 33142	<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

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 STATE OF FLORIDA

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

Dated


 Signature of a member or authorized representative of a member
 John J. Obando
 Typed or printed name of signer

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