

L10000074318

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
AUG 18 2015



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August 11th, 2015

Florida Dept. of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

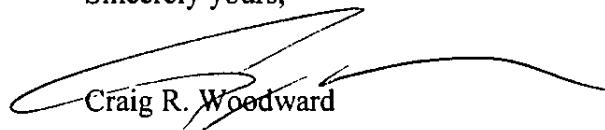
Re: Articles of Amendment – Petro Properties LLC

Dear Ladies/Gentlemen:

Enclosed please find the Articles of Amendment for Petro Properties LLC
to be filed and a check from WPL for \$25.00 for the filing fee.

Please feel free to contact me if you have any questions.

Sincerely yours,


Craig R. Woodward

REPLY TO:

☐ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
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☒ 606 BALD EAGLE DRIVE
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CRW/gd
Enclosures as noted

ARTICLES OF AMENDMENT

PETRO PROPERTIES LLC

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Be It Here Known That, Petro Properties LLC, a duly registered Limited Liability Company in the State of Florida, hereby officially registered July 12, 2010 under Document Number L10000074318 files this Amendment to its Articles of Organization:

1. Article 7.1 is amended to reflect the correct initial members and organizers of the company as follows:

<u>Name and Address</u>	<u>Percentage Interest</u>	<u>No. of Votes allocated</u>
Terrance Burkhardt 940 Cape Marco Drive #1701 Marco Island, Fl. 34145	50%	1
Anna Beth Burkhardt 940 Cape Marco Drive #1701 Marco Island, Fl. 34145	50%	1

2. Article 7.2 is amended to delete the previous language and replace it with the following:

"A Member may assign their Membership Interest provided that all the Members of the Company approve the Assignment by unanimous written consent."

3. This Amendment was adopted by the unanimous vote of the Members and Manager of **Petro Properties LLC** on the 6th day of August, 2015

PETRO PROPERTIES LLC

By: Terrance Burkhardt
Terrance Burkhardt, Manager and Member

By: Anna Beth Burkhardt
Anna Beth Burkhardt, Member