

L110000075776

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DIVISION OF CORPORATIONS
11 JUL -6 AM 10:23

T. HAMPTON
JUL -7 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NIKO PETROLEUM RETAILERS OF FLORIDA 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:

Harold S. Bofshever

Name of Person

Rosenberg & Pinsky

Firm/Company

6499 N. Powerline Road #304

Address

Ft. Lauderdale FL 33309

City/State and Zip Code

hb@arosenberg.com

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

For further information concerning this matter, please call:

Harold S. Bofshever

Name of Person

at (**954**)

772-5151

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

LAW OFFICES
ROSENBERG & PINSKY

6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309

ARTHUR R. ROSENBERG
JOSHUA S. PINSKY
HAROLD S. BOFSHEVER

(954) 772-5151
(954) 772-4224 Fax

July 5, 2011
Federal Express

Secretary of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Registration Section

RE: Niko Petroleum Retailers of Florida, LLC.

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$55.00 to cover the filing fee and certified copy fee for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,



HAROLD S. BOFSHEVER

HSB/jc
Enclosures

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL -6 AM 10:23

NIKO PETROLEUM RETAILERS OF FLORIDA 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 JUNE 29, 2011 and assigned Florida document number L11000075776.

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)

137 Golden Isles Drive Apt 611

Hallandale, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

137 Golden Isles Drive Apt 611

Hallandale, FL 33009

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:

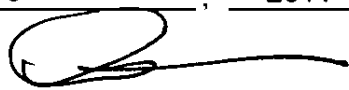
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Pavel Yalanov	137 Golden Isles Drive Apt 611 Hallandale, FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Pavel Uglanov	137 Golden Isles Drive Apt 611 Hallandale FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Ruslan Dolgalev	137 Golden Isles Drive Apt 611 Hallandale FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Ruslan Dolgalev	137 Golden Isles Drive Apt 611 Hallandale FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Anna I Danilova	137 Golden Isles Drive Apt 611 Hallandale FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Anna I Danilova	137 Golden Isles Drive Apt 611 Hallandale FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 5, 2011



Signature of a member or authorized representative of a member

Harold S. Bofshever authorized representative

Typed or printed name of signee

11 JUL - 6 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS