

Division of Corporations

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L11000075776

Florida Department of State
Division of Corporations
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Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NIKO PETROLEUM RETAILERS OF FLORIDA, LLC**

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Help **EXAMINER**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
NIKO PETROLEUM RETAILERS OF FLORIDA, LLC
(L11000075776)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST: Amendment adopted: **ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

DELETE: 137 GOLDEN ISLES DRIVE
APT. NO. 611
HALLANDALE, . US 33009

ADD: 401 71st STREET
MIAMI BEACH, FL 33141, US

The mailing address of the Limited Liability Company is:

DELETE: 137 GOLDEN ISLES DRIVE
APT. NO. 611
HALLANDALE, . US 33009

ADD: 401 71st STREET
MIAMI BEACH, FL 33141, US

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SECOND: Amendment adopted: **ARTICLE IV**

The name and Florida Street address of the register agent is:

DELETE: HAROLD S BOFSHEVER
6499 N. POWERLINE RD
SUITE NO. 304
FT. LAUDERDALE, FL. 33309

ADD: ANNA I. DANILOVA
401 71st STREET
MIAMI BEACH, FL 33141, US

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Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as register agent.

Registered Agent Signature: **THIRD:** Amendment adopted: **ARTICLE V**

The name and address of managing members/mangers are:

DELETE: Title: MGRM
PAVEL UGLANOV
137 GOLDEN ISLES DRIVE APT 611
HALLANDALE, FL. 33009

Title: MGRM
ANNA I DANILOVA
137 GOLDEN ISLES DRIVE APT 611
HALLANDALE, FL. 33009

Title: MGRM
RUSLAN DOLGALEV
137 GOLDEN ISLES DRIVE APT 611
HALLANDALE, FL. 33009

ADD: Title: MGRM
PAVEL UGLANOV
401 71st STREET
MIAMI BEACH, FL 33141, US

Title: MGRM
ANNA I DANILOVA
401 71st STREET
MIAMI BEACH, FL 33141, US

Title: MGRM
RUSLAN DOLGALEV
401 71st STREET
MIAMI BEACH, FL 33141, US

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If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on October 14, 2011

FORTH: Adoption of Amendment:

 X The amendment(s) was / were approved by the Managing members "MGRM".

Signed this 14 day of October 2011 by MGRM

Title:

MGRM


ANNA I DANILOVA

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