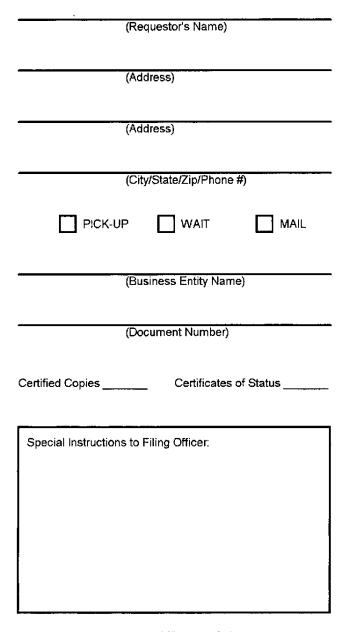
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B. BOSTICK

DEC - 6 2011

EXAMINER

COVER LETTER

TO: Registrati Division o	on Section f Corporations
SUBJECT:	NIKO PETROLEUM RETAILERS OF FLORIDA, LLC Name of Limited Liability Company
The enclosed Articl	es of Amendment and fee(s) are submitted for filing.
Please return all cor	respondence concerning this matter to the following:
	UGLANOV, PAVEL
	. Name of Person
	NIKO PETROLEUM RETAILERS OF FLORIDA, LLC
	Firm/Company
	401 71ST STREET
	Address
	MIAMI BEACH FL 33141 US
	City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For further information	ion concerning this matter, please call:
	Area Code & Daytime Telephone Number
Enclosed is a check	for the following amount:
\$25.00 Filing Fe	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NIKO PETROLEUM RETAILERS OF FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 06/29/2011 The Articles of Organization for this Limited Liability Company were filed on ____ and assigned L11000075776 Florida document number 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: UGLANOV, PAVEL Name of New Registered Agent: 401 71ST STREET New Registered Office Address: Enter Florida street address MIAMI BEACH City

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

Page 1 of 2

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> **Address** Type of Action MGRM DANILOVA, ANNA I **401 71ST STREET** ☐ Add Remove MIAMI BEACH FL 33141 US DOLGALEV, RUSLAN MGRM **401 71ST STREET** ☐ Add MIAMI BEACH FL 33141 US ✓ Remove ☐ Add Remove ☐ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Vovember 28,2011 Signature of a member or authorized representative of a member UGLĄNOV, PAVEL Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00