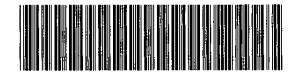
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DEPARTMENT OF STATE

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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Niko Petroleum Reta	ailers of Florida	ı, LLC	 -
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			Art of Inc. File
<u>-</u>			LTD Partnership File Street
			Foreign Corp. File
			L.C. File 98 = 0
		,	Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
· .			Cert. Copy
		•	Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
-			Fictitious Search
0.			Fictitious Owner Search
Signature			Vehicle Search
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Requested by: SETH			UCC 1 or 3 File
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Walk-In	Will Pick Up		Courier

#### COVER LETTER

Division of Co	orporations	· .	
OUDTECT.	Niko Petroleum F	Retailers Of Florida, LLC	
SUBJECT:		ited Liability Company	
			•
	0.4		•
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	condence concerning this matter	r to the following:	8 7
		Pavel Uglanov	55 5 F
		Name of Person	2 3
	Niko Petro	oleum Retailers Of Florida, LL0	
	- NIKO F GIIC	Firm/Company	<u>,                                    </u>
			,
		401 71 Street	· · · · · · · · · · · · · · · · · · ·
		Address	
	Mia	ımi Beach Florida 33141	
	<u></u>	City/State and Zip Code	
	E-mail address: (	to be used for future annual report notificati	on)
For further information	concerning this matter, please	call:	
	Boris Orlov	at ( 305 ) 46	9-4277
Name of Person		Area Code & Daytime Te	elephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy
		,	(additional copy is enclosed)
MAN	LING ADDRESS:	STREET/COURIER	ADDRESS:
Registration Section		Registration Section	· <del></del>

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**Registration Section** 

TO:

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)

The Articles of Organization for this Limited Liab Florida document number L110000757		6/29/2011	and assigned
This amendment is submitted to amend the follow	ving:		ASSEE.
A. If amending name, enter the new name of the	he limited liability company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company	," the designation	"LEC" or the abbreviation
Enter new principal offices address, if applicab	ole:		
(Principal office address MUST BE A STREET	ADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BO			
B. If amending the registered agent and/or registered agent and/or the new registered office		records, <u>ente</u>	r the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Entor	Florida street a	ddrass
	Liner		
	City	, Florida _	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>Address</u> <u>Name</u> Type of Action **MGRM** Pavei Uiganlov 401 71 Street, Miami Beach Fl 33141 ☑ Add ☐ Remove Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Aitach additional sheets, if necessary.) October 14, 2012 Signature of a member or authorized representative of a member **V**Pavel Ulganiov ⊴ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00