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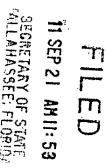
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J. BRYAN

SEP 2 2 2011

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

SUBJECT:	GOLD COA	AST REFINING LLC				
SUBJECT.		nited Liability Company	,· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corre	spondence concerning this matte	er to the following:				
		JESSICA HOYLMAN				
		Name of Person				
	GOL	D COAST REFINING LL Firm/Company	C			
	429 NE 32ND ST Address					
	ВС	DCA RATON, FL 33431				
		City/State and Zip Code				
•	jes E-mail address: (sshoylman@gmail.com (to be used for future annual report n	otification)			
For further information	n concerning this matter, please	cail:		•		
	essica Hoylman	at (561)	400-5280			
Nam	e of Person	Area Code & Day	time Telephone Number			
Enclosed is a check fo	r the following amount:			٠		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo		Status &		
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COL Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations g Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED MIII: 53

GOLD COAST REFINING LLC

(Name of the Limited Liability Company as it now appears on our records.)

The Articles of Organization for this Limited Liabili	ty Company were filed on SEF	PTEMBER 6, 2011 and assigned
Florida document numberL1100010192	5	
This amendment is submitted to amend the following	g:	
A: If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable		
(Principal office address MUST BE A STREET AL	DDRESS)	
<u></u>	•	
Enter new mailing address, if applicable:	·	
(Mailing address MAY BE A POST OFFICE BOX		
B. If amending the registered agent and/or registered agent and/or the new registered office a		r records, enter the name of the nev
registered agent and/or the new registered office a	audiess 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 :	MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action				
			Damas a				
			(T) N				
			Add				
			Remove				
			OF S				
			□ Handve S				
			Add Remove				
	,	enter change(s) here: (Attach additional sheets, if name: Sean McNamara is correct spelling					
	spelled incorrectly on filing						
-							
- Dated	September 15						
	Signature	of a member or authorized representative of a member	 .				
		Jessica Hoylman Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00