

U11000135722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

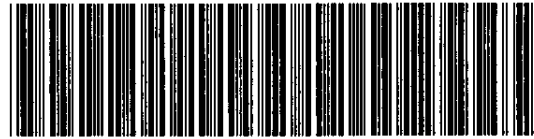
(Business Entity Name)

(Document Number)

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03/30/12 - 01006 - 015 **25.00

T. CLINE

APR - 2 2012

EXAMINER

2012 APR 30 PM 1:06:28
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

CANTWELL & GOLDMAN, P.A.

Attorneys and Counselors At Law
96 Willard Street, Suite #302
Cocoa, FL 32922-7947
Telephone: (321) 639-1320
Facsimile: (321) 639-9950

William H. Cantwell, II ^{1,2}
Mitchell S. Goldman
Jay R. Thakkar

¹ Board Certified Construction Lawyer and
Board Certified Business Litigation Lawyer
² Also Member of West Virginia Bar

March 28, 2012

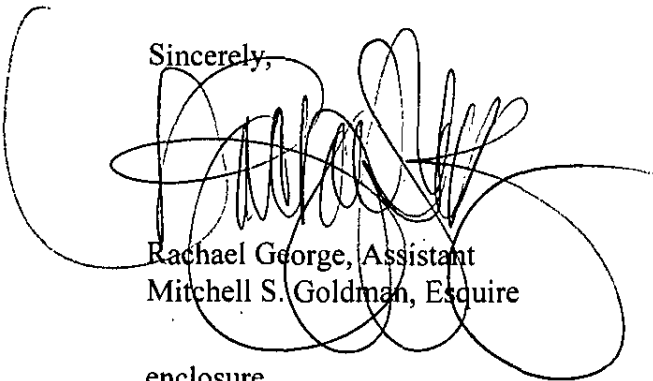
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Orlando Petro LLC

Dear Sir:

Enclosed please find Mr. Goldman's Trust Account check in the amount of \$25.00 and a copy of the Articles of Amendment to Articles of Organization for the company referenced above. I inadvertently omitted the check when sending the original for filing.

Sincerely,



Rachael George, Assistant
Mitchell S. Goldman, Esquire

enclosure

FILED
2012 APR 30 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Orlando Petro 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:

Rajendra Shah
Name of Person

Orlando Petro LLC
Firm/Company

402 Highpoint Drive, Suite 201
Address

Cocoa, Florida 32926
City/State and Zip Code

raj@allamericanoil.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell S. Goldman, Esquire at (321) 639-1320 ext 104
Name of Person 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

2012 MAR 30 PM 4:23
RECEIVED
TALLAHASSEE, FLORIDA

FILED

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

Orlando Petro 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 12/01/2011 and assigned
Florida document number L11000135722

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:

Name of New Registered Agent: Rajendra Shah

New Registered Office Address: 402 Highpoint Drive, Suite 201

Enter Florida street address

Cocoa, Florida 32926
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	Rajendra Shah	402 Highpoint Drive, Suite 201 Cocoa, Florida 32926	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

2012 MAR 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated March 28, 2012

(N) [Signature]
Signature of a member or authorized representative of a member
Nilesh Shah
Typed or printed name of signee