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B. BOSTICK
FEB 1 5 2012
EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations				
SUBJECT:	FI ORIDIAN	OIL & ENERGY LLC		
SUBJECT:	 	Name of Limited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	oondence concerning this matte	er to the following:		
	ROBE	RT R. HENDRY, ESQUIRE		
		Name of Person		
	Hen	dry, Stoner & Brown, P.A.		
		Firm/Company	TAL 12	
	20 Nort	th Orange Avenue, Suite 600	A T	
		Address	THE TOTAL PROPERTY OF THE PARTY	
	(Orlando, Florida 32801	MC The A	
	WAS TO BE	City/State and Zip Code		
	RHENDF	RY@LAWFORFLORIDA.COM		
		(to be used for future annual report notification	n) > 0	
For further information	concerning this matter, please	call:		
ROBERT	R. HENDRY, ESQUIRE	145 ()	-5880	
Name	of Person	Area Code & Daytime Telo	phone 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 A Registration Section Division of Corporation Clifton Building 2661 Executive Center of Tallahassee, FL 32301	s	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDIAN OIL & ENERGY 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 ___JANUARY 18, 2012 __ and assigned L12000008020 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." 20 NORTH ORANGE AVENUE, SUITE 600 Enter new principal offices address, if applicable: Orlando, Florida 32801 (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: New Registered Office Address: Enter Florida street address 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 Title <u>Name</u> <u>Address</u> **Type of Action MGRM** JOHN T. CENTO 4601 PARKER COURT ✓ Add OVIEDO, FLORIDA 32765 Remove EARL Q. AMEEN MGMR 7000 N MOPAC EXPY, SUITE 200 ☐ Add AUSTIN, TX. 78731 ✓ Remove □Add Remove Add Remove \prod Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **FEBRUARY 10** 2012 Dated Signature of a member or authorized representative of a member ROBERT RAHENDRY, ESQUIRE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00