

L1200002215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

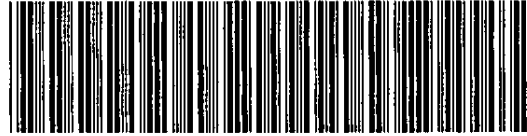
(Document Number)

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TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEVALLOS LOPEZ GAS STATION, 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:

JOEL FRIEND

Name of Person

JOEL FRIEND & ASSOCIATES, INC.

Firm/Company

2863 EXECUTIVE PARK DRIVE, SUITE 105

Address

WESTON, FL 33331-3647

City/State and Zip Code

joel@joelfriend.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOEL FRIEND

Name of Person

at (954)

704-1040

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

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

CEVALLOS LOPEZ GAS STATION, 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 FEBRUARY 15, 2012 and assigned Florida document number L12000022215.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

1960 N. COMMERCE PARKWAY

(Principal office address MUST BE A STREET ADDRESS)

SUITES 1 & 2

WESTON, FL 33326

Enter new mailing address, if applicable:

1960 N. COMMERCE PARKWAY

(Mailing address MAY BE A POST OFFICE BOX)

SUITES 1 & 2

WESTON, FL 33326

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

City

N/A

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>
MGR	CEVALLOS, CARLOS JULIO	1960 N. COMMERCE PARKWAY SUITES 1 & 2 WESTON, FL 33326	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LOPEZ, AMPARO YAMILE	1960 N. COMMERCE PARKWAY SUITES 1 & 2 WESTON, FL 33326	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CEVALLOS, DIANA	1960 N. COMMERCE PARKWAY SUITES 1 & 2 WESTON, FL 33326	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CEVALLOS, CARLOS M	1960 N. COMMERCE PARKWAY SUITES 1 & 2 WESTON, FL 33326	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CEVALLOS, GIULIANA	1960 N. COMMERCE PARKWAY SUITES 1 & 2 WESTON, FL 33326	<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.)

N/A

Dated MAY 29, 2012

Signature of a member or authorized representative of a member

CARLOS JULIO CEVALLOS

Typed or printed name of signee