

L12000 119372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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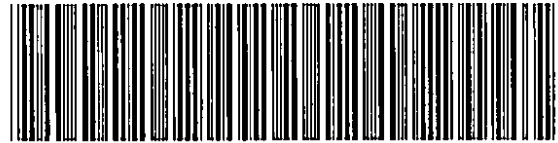
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ODERCO PETROLEUM, 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:

LUIS DONA

Name of Person

ODERCO PETROLEUM, LLC

Firm/Company

5016 CENTRAL PARKWAY, 17-D 17-D

Address

CONROE, TX 77303

City/State and Zip Code

odercopetroleum@gmail.com

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

For further information concerning this matter, please call:

ALEXANDER JOSEPH ALFANO, ESQ.

Name of Person

at (305)

Area Code

450-8550

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ODERCO PETROLEUM, LL

(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 09/18/2012 and assigned Florida document number L1200019372.

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 contain 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:

New Registered Office Address:

Enter Florida street address

City

Zip Code

Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

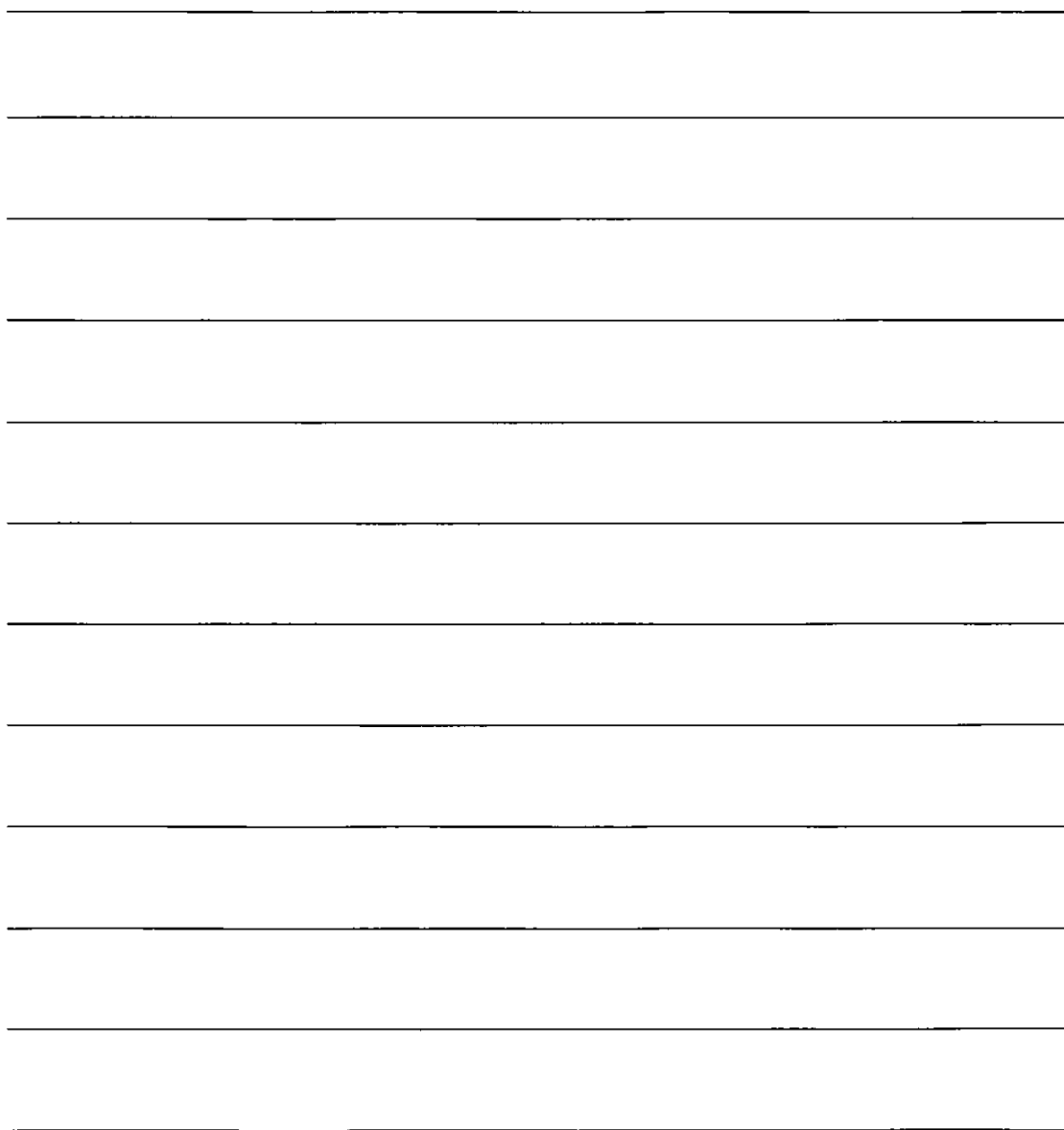
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	<u>MEDINA, HENRY</u>	<u>7270 NW 12 ST, PH 8</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33126</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	<u>THOMPSON, LOUIS JEAN PIERRE</u>	<u>2655 LE JEUNE ROAD</u>	<input type="checkbox"/> Add
		<u>FIFTH FLOOR CORAL GABLES, FL 33134</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MEMBER	<u>DONA, LUIS</u>	<u>44 WATERWAY COURT</u>	<input type="checkbox"/> Add
		<u>THE WOODLANDS, TX 77380</u>	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Remove

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

The articles of organization for this LLC are hereby amended, effective June 21, 2021. So that

the LLC will be a MANAGER MANAGED LLC with a single Manager: EMILIO GOMEZ.

All members have voted for this change to be stipulated.



E. Effective date, if other than the date of filing: _____

(optional)

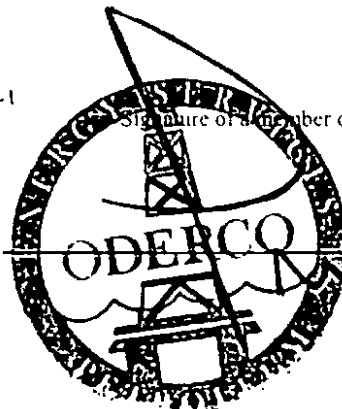
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207

(3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated:

07/24/2021



Signature of a member or authorized representative of a member

LUIS, DONA

Filing Fee: \$25.00