

L13000048472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

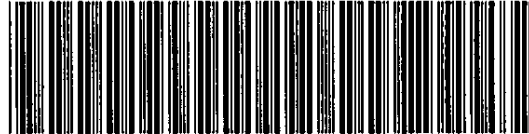
(Business Entity Name)

(Document Number)

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FILED
2016 JUL -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JUL -6

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEW START CONVENIENCE STORES 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:

GHAZANFAR MAHMOOD

Name of Person

US ASSETS, INC

Firm/Company

1910 PACIFIC AVENUE SUITE 17060

Address

DALLAS, TX 95201

City/State and Zip Code

AHMED@USASSETSINC.COM

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

For further information concerning this matter, please call:

AHMED MAHMUD

469 607-8448
at ()

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

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

NEW START CONVENIENCE STORES LLC

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

FILED
2016 JUL -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/02/2013

and assigned

Florida document number L13000048472

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:

1910 PACIFIC AVENUE SUITE 17060

(Principal office address MUST BE A STREET ADDRESS)

DALLAS TX 95201

Enter new mailing address, if applicable:

1910 PACIFIC AVENUE SUITE 17060

(Mailing address MAY BE A POST OFFICE BOX)

DALLAS TX 95201

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:

GHAZANFAR MAHMOOD

New Registered Office Address:

1706 E SEMORAN BLVD SUITE 126

Enter Florida street address

APOPKA

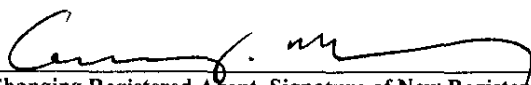
City

Florida 32703

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 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	KELLY INVESTMENT GROUP, <i>LLC</i>	12730 HIGH BLUFF DRIVE	☐ Add
		SUITE 250	☒ Remove
		SAN DIEGO, CA 92130	☐ Change
MGR	AZIZ HASSAN	1910 PACIFIC AVENUE	☒ Add
		SUITE 17060	☐ Remove
		DALLAS, TX 75201	☐ Change
MGR	GHAZANFAR MAHMOOD	1910 PACIFIC AVENUE	☒ Add
		SUITE 17060	☐ Remove
		DALLAS, TX 75201	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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2016 JUN -1 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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2016 JUL -1 PM 2:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 JUNE 29 2016

Signature of a member or authorized representative of a member

AZIZ HASSAN

Typed or printed name of signee