## L14000034830

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| PICK-UP WAIT                            | MAIL         |
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| Certified Copies Certificat             | es of Status |
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eric@erichaug.com 401 East Virginia Street Tallahassee, Florida 32301 P: 850.583.1480 C: 850.251.2463 F: 850.297.0300

April 11, 2014

Via hand delivery

Department of State, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Triple Diesel Investments, LLC

Florida document number: L14000034830

Dear Madam/Sir:

Enclosed please find a Statement of Authority and Articles of Amendment to the Articles of Organization of Triple Diesel Investments, LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$50.00 in payment of both \$25.00 filing fees.

Thank you in advance for your attention to this matter.

Eric S. Haug

Sincerely,

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability C<br>(A Florida Lin  | Company as it now appears on our records.) inited Liability Company)     |
|---|--|
| The Articles of Organization for this Limited Liability Complete Florida document number <u>L14000034830</u> .    | pany were filed on March 3, 2014 and assigned                            |
| 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  | d 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 ADDRES.   | (S) = ==================================                                 |
|   |  |
|   |  |
| Enter new mailing address, if applicable:   | (N-10) - 30  |
| Mailing address MAY BE A POST OFFICE BOX)   | - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                  |
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|   | 33<br>10<br>10   |
| 3. If amending the registered agent and/or registere<br>registered agent and/or the new registered office address | ed office address on our records, enter the name of the shere:           |
| Name of New Registered Agent:   |  |
| New Registered Office Address:  |  |
| <del>-</del>  | Enter Florida street address   |
|   | , Florida  |
|   | City Zip Code  |

New Registered Agent's Signature, if changing Registered Agent:

Triple Diesel Investments 11 C

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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member

| Title | Name              | Address                    | Type of Action     |
|-------|-------------------|----------------------------|--------------------|
| MGR   | William Gleason   | 1541 Bert Stinson Rd       | Add                |
|       |                   | Falkville, AL 35622        | Remove             |
|       |                   | SSA:<br>SSA:<br>MAX<br>MAX |                    |
| MGR   | Stacy A. Pippin   | 15339 Banks Drive          | E C                |
|       |                   | Panama City, FL 32409      | Remove             |
| MGR   | Herrold D. Willis | 5952 Cross Country Blvd    | <br>□ Add          |
|       |                   | Marianna, FL 32446         | ■ Remove           |
| AMBR  | William Gleason   | 1541 Bert Stinson Road     | <br>_■ Add         |
|       |                   | Falkville, AL 35622        | _□ Remove          |
| AMBR  | Stacy A. Pippin   | 15339 Banks Drive          | <br>_ <b>≣</b> Add |
|       |                   | Panama City, FL 32409      | _□ Remove          |
| AMBR  | Herrold D. Willis | 5952 Cross Country Blvd    | <br>_ <b>■</b> Add |
|       |                   | Marianna, FL 32446         | _□ Remove          |
|       |                   |                            |                    |

| f amending any other information, enter change(s) here: (Attach additional sheets, if necessary  | ··)<br>                    |             |                                       |
|--|----------------------------|-------------|---------------------------------------|
|  |                            |             |                                       |
| Effective date, if other than the date of filing:  |                            |             |                                       |
| Dated April 8 , 2014   |                            |             |                                       |
| Signature of a member or authorized representative of a member  W.   / WAM H. GLCASON  Typed or printed name of signee   |                            | <del></del> |                                       |
| , and the state of | SECRETAR<br>TALLAHASS      | 14 APR 11   | 6                                     |
|  | Y OF STATE<br>SEE, FLORIDA | BM 11: 33   | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |

Page 3 of 3

Filing Fee: \$25.00