## L15000164911

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:  CORRECTION PER CONVERSATION  WITH TERRY MARTINEZ (MIAMI  LEGAL P.A.) 8/29/2018 KS
Date

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August 28, 2018

MIAMI LEGAL P.A. BRIDGETTE ALVAREZ, ESQ. 300 ARAGON AVE, STE. 310 CORAL GABLES, FL 33134

SUBJECT: AMERICA MIAMI GASOLINE, LLC

Ref. Number: L15000164911

We have received your document for AMERICA MIAMI GASOLINE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 418A00017879

Karen A Saly Regulatory Specialist II

/ L



August 20, 2018

## SENT VIA US MAIL

Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: America Miami Gasoline, LLC., Amendment to Articles of Organization

To Whom It May Concern: Enclosed herewith are the following: Amendment to Articles of Organization for America Miami Gasoline, LLC., changing the Company's Officers/Director, and Registered Agent.

1. Check No.: 2889 \_\_ in the amount of \$35.00.

Should you have any questions or require any additional information, please do not hesitate to contact our office at 305-668-6449.

Bridgette Alvarez, Esq.

Encls.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AMERICA MIAMI GASOLINE, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0202 of the Florida Statutes, the above referenced company hereby adopts the following Articles of Amendment to its Articles of Organization:

- The date of the filing of the Articles of Organization was September 29, 2015, and assigned document number L15000164911
- 2. The following Amendment to the Articles of Organization was adopted by the Company:

CHANGE OF OFFICER AND DIRECTORS:

REMOVE: Carolina Santamaria

ADD: Israel Rodriguez, President

9 N. Royat Poinciana Blvd. Miami Springs, FL 33166

REMOVE: Sten Sundberg

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Sten Arne Sundberg, as Registered Agent

ADD: Israel Rodriguez, as RegisteredAgent

9 N. Royal Poinciana Blvd. Miami Springs, FL 33166

The Amended Articles were adopted and approved by the officers and members by unanimous consent of all members.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of <u>23</u> day of August, 2018.

Signed this 17 day of August, 2018

Carolina S<del>unta</del>magia, Manage

Sten Sundberg, Manager

Authorized, accepted, and agreed to by:

Israel Rodrighez

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.

Israel Rodriguez, Registered Agen

Date: 08/17/18

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