## 117000006173

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
| 10/18/21<br>.Tm                         |
| Office Use Only                         |



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October 15, 2021

DANTE HINES 418 SW 20TH AVE FORT LAUDERDALE, FL 33312

SUBJECT: MEGA PETROLEUM GROUP LLC

Ref. Number: L17000006173

We have received your document for MEGA PETROLEUM GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Tekayla T Matthews OPS

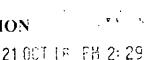
Letter Number: 921A00025125

## **COVER LETTER**

| то:                                       | Registratio<br>Division of | n Section<br>Corporations                           |   |  |  |
|---|----------------------------|---|---|--|--|
|   |                            | PETRROLEUM GROUP LLC                                |   |  |  |
| SUBJECT:Name of Limited Liability Company |                            |   |   |  |  |
| The enc                                   | losed Article              | es of Amendment and fee(s) are s                    | ubmitted for filing.  |  |  |
| Please re                                 | eturn all corr             | respondence concerning this matt                    | er to the following:  |  |  |
|   |                            | DANTE HINES   |   |  |  |
|   |                            |   | Name of Person  |  |  |
|   |                            | MEGAG PETROLEUM                                     | I GROUP LLC   |  |  |
|   | Firm/Company               |   |   | . <u>.</u>   |  |
|   |                            | 418 SW 20TH AVE                                     |   |  |  |
| FOERT LAUDERDAL FLORIDA 33312             |                            |   |   |  |  |
|   |                            |   |   |  |  |
|   |                            |   | City/State and Zip Code   | <del></del>  |  |
|   |                            | DBH3320@AOL.COM                                     | 16.64   |  |  |
| For furt                                  | her informat               | E-mail addres<br>ion concerning this matter, please | s: (to be used for future annual report<br>e call:                  | nouncation)  |  |
| DANTI                                     | E HINES                    |   | 954 598-3010<br>at ( )  | )  |  |
| -   | N:                         | ame of Person                                       | Area Code Day   | ytime Telephone Number   |  |
| Enclose                                   | ed is a check              | for the following amount:                           |   |  |  |
| <b>■</b> \$25                             | 5.00 Filing F              | ce S30.00 Filing Fee &<br>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     |                            |   | Street Address<br>Registration                                      |  |  |
| Division of Corporations                  |                            | Division of   | Division of Corporations  |  |  |
|   | P.O. Box                   | : 6327<br>see, FL 32314                             |   | of Tallahassee<br>orroe Street, Suite 810  |  |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



MEGA PETROLEUM GROUP 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  $\frac{01/09/2017}{1}$ and assigned Florida document number  $\frac{1.17000006173}{}$ 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 "LLC." 1847 WEST HILLSBORO BLVD Enter new principal offices address, if applicable: DEERFIELD BEACH FLORIDA 33442 (Principal office address MUST BE A STREET ADDRESS) 418 SW 20TH AVE Enter new mailing address, if applicable: FORT LAUDERDALE FLORIDA 33312 (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: DANTE HINES Name of New Registered Agent: 418 SW 20TH AVE New Registered Office Address: Emer Florida street address \_\_\_, Florida 33312 Zip Code FORT LAUDERDALE

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.

City

f Changing Registered Agent engiture 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 = N $AMBR = A$ | Aanager<br>Authorized Member | And the state of t |                |  |
|--------------------|------------------------------|--|----------------|--|
| <u>Title</u>       | <u>Name</u>                  | Address 21 OCT 19 PH 2: 29   | Type of Action |  |
| MGR                | BRIAN BAJORSKI               | 628 SOUTHWIND CIRCLE # 12  |                |  |
|                    |                              | NOETH PALM BEACH   | ■Remove        |  |
|                    |                              | FLORIDA 33408  |                |  |
| AMBR               | RICHARD CROWDER              | 1847 WEST HILLSBORO BLVD   | ■Add           |  |
|                    |                              | DEERFIELD BEACH  | □Remove        |  |
|                    |                              | FLORIDA 33442  | □Change        |  |
| MGR                | DANTE HINES                  | 418 SW 20TH AVE  | <b>⊒</b> Add   |  |
|                    |                              | FORT LAUDERDALE  | □Remove        |  |
|                    |                              | FLORIDA 33312  | Change         |  |
| AMBR               | BRICK BUILDERS INC           | 628 SOUTHWIND CIRCLE #12   | □Add           |  |
|                    |                              | NORTH PALM BEACH   |                |  |
|                    |                              | FLORIDA33408   | □Change        |  |
|                    |                              | <u> </u>   | 🗀 Add          |  |
|                    |                              |  | □Remove        |  |
|                    |                              | <del></del>  | □Change        |  |
|                    |                              |  | □Add           |  |

\_\_\_\_\_\_ Remove

| . If ame            | nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)  21 007 18 FH 2: 29  |
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| (If an ef)<br>Note: | ive date, if other than the date of filing:  [10/06/2021]  [cetive 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)  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cent's effective date on the Department of State's records. |
| f the recor         | d 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 led.   |
| Dated               | 2021  Signature if a member or authorized representative of a member  |
|                     | DANTE HINES   |
|                     | Typed or printed name of signee   |

Filing Fee: \$25.00