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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BOCA RATON GAS STATION, LLC

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Registration Section

TO:

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# (((H22000124142 3))) COVER LETTER

Divis	ion of Corp	orations		
		TON GAS STATION, LLC		
SUBJECT: _		Name of Limit	ed Liability Company	
The enclosed	Articles of A	mendment and fee(s) are subn	nitted for filing.	
Please return	all correspon	dence concerning this matter t	o the following:	
		Stephen V. Hoffman, Esq.		
			Name of Person	
		Ofive Judd, P.A.		
			Firm/Company	
		2426 East Las Olas Boule		
			Address	
		Fort Lauderdale, FL 3330		
		shoffman@olivejudd.com	City/State and Zip Code	
			to be used for future annual report notif	ication)
For further in	ntormation co	oncerning this matter, please co	all:	
Stephen V.	Hoffman		954 334-2250 at ()	
	Name of	f Person	Area Code Daytime	Telephone Number
Enclosed is a	a check for th	ne following amount:		
<b>≅ \$</b> 25,00 I	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fec. Certificate of Status & Certified Copy (additional copy is enclosed
<u>Ma</u>	niling Addres	<u>:s:</u>	Street Address:	

Registration Section
Division of Corporations

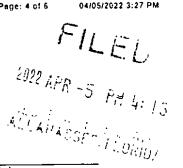
P.O. Box 6327

Tallahassee, FL 32314

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

Fax:

# (((H22000124142 3))) ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**



Page: 4 of 6

BOCA RATON GAS STATION, 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 April 1, 2022 and assigned Florida document number \_\_L22000133784 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." 1930 N. FEDERAL HIGHWAY Enter new principal offices address, if applicable: BOCA RATON, FL 33431 (Principal office address MUST BE A STREET ADDRESS) 1930 N. FEDERAL HIGHWAY Enter new mailing address, if applicable: BOCA RATON, FL 33431 (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 Florido street address

#### 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

MGR = Manager

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

AMBR = A	uthorized Member		
Title	<u>Name</u>	Address	Type of Action
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			Change
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he record specifies ord is filed.	a delayed effective date,	but not an effective tin	ne, at 12:01 a.m. on the e	artier of: (b) The 90th	day after the
Dated	April 5	2022			
Dated		1. 10	- ρ		
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Typed or printed name of signee