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



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COVER LETTER

| | ion Section of Corporations | | |
|------------------------------|--|---|---|
| | ETROLEUM USA LLC | | |
| SUBJECT: | Name of Lir | nited Liability Company | |
| The enclosed Artic | les of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all co- | rrespondence concerning this matte | r to the following: | |
| | FARAMARZ BANISI | | |
| | | Name of Person | |
| | FM Banisi Accounting L | LC | |
| | | Firm/Company | |
| | 7672 QUIDA DRIVE | | |
| | | Address | |
| | WEST PALM BEACH, F | FLORIDA 33411 | |
| | FMBANISI@GMAIL.COM | City/State and Zip Code M | |
| | - | (to be used for future annual report not) | (fication) |
| For further informa | tion concerning this matter, please | call: | |
| FARAMARZ BAN | ISI | 954 235-9189 | |
| | ame of Person | at () Area Code Daytim | e 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) |
| <u>Mailing A</u> Registra | ddress: tion Section | <u>Street Address:</u> Registration Se | ction |
| - | of Corporations | Division of Cor | |
| P.O. Box | | The Centre of T | |

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Lim | ited Liability Company as it now app (A Florida Limited Liability Compan | ngars on our records.) |
|--|---|--|
| The Articles of Organization for this Limited I Florida document number <u>L24000009491</u> | Liability Company were filed on | 01/03/2024 and assigned |
| This amendment is submitted to amend the fol | lowing: | |
| A. If amending name, <u>enter the new name o</u> | of the limited liability company | · <u>here</u> : |
| The new name must be distinguishable and contain the | words "Limited Liability Company," the | ne designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | |
| Principal office address MUST BE A STRE | ET ADDRESS) | - Jon |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u></u> | C 12 13 3: 51 |
| B. If amending the registered agent and/or agent and/or the new registered office address. | | r records, <u>enter the name of the new regist</u> e |
| Name of New Registered Agent: | FARAMARZ BANISI | |
| New Registered Office Address: | 7672 QUIDA DRIVE | |
| | Enter : | Florida street address |
| | WEST PALM BEACH | . Florida ³³⁴¹¹ |
| | Cuy | Zip Code |

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

LI PETROLEUM USA LLO

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.

FM Boxwa

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

| Title | <u>Name</u> | Address | Type of Action |
|---------|------------------------|-------------------------------|----------------|
| AMBR | GHALEBI, HAMID | 665 SE 21ST AVE, APT 105 | ≅ Add |
| | | Deerfield Beach FL 33441-5144 | □Remove |
| | | | □ Change |
| MBR _ | MACHADO PONCE, JONATAN | 6054 AMBERLY CT | |
| | | ORLANDO, FL 32822 | □Remove |
| | | | ≅Change |
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Filing Fee: \$25.00