

MOI 00000 2573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

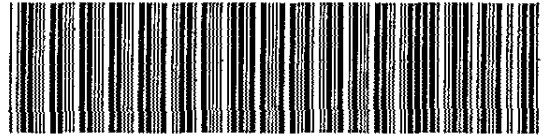
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025766190

01/09/04--01064--008 **25.00

FILED
04 JAN -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1/13
just*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

UNIVERSAL REFINING OF DE, LLC
C/O AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, PH
FORT LAUDERDALE, FL 33316

SUBJECT: UNIVERSAL REFINING OF DE, LLC
Ref. Number: M01000002573

SUBJECT: UNIVERSAL REFINING OF DE, LLC

Document #: M01000002573

Our records indicate the registered agent for the above named limited liability company resigned on November 26, 2003 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 703A00065525

DEC 11 2003
TALLAHASSEE, FLORIDA
04 JAN -9 PM 1:02
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Universal Refining of Delaware LLC
2. The mailing address of the limited liability company is : 1700 S Ocean Blvd.
20C Pompano Beach Fla. 33062
3. Date of filing/registration in Florida _____
4. Document number MD100000 2573

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Wilmington Trust SP Services
Name
103 Springer Bldg.
Address
3411 Silverdale Rd.
Wilmington Delaware 19804
City, State and Zip

FILED
JAN -9 PM 1:02
TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

Barry Paul
Name
1700 S Ocean Blvd. 20C
Florida street address (P.O. Box NOT acceptable)
Pompano Beach, FL 33062
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Barry Paul, pres.
(Signature of a member or authorized representative of a member)

BARRY PAUL, pres.
(Printed or typed name of signer)

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 608, 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.

Barry Paul
(Signature of Registered Agent)

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