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Division of Corporations

FAX NO.

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6383

From:

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SE PETRO TWO LLC

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M. THOMAS

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FAX NO.

P. 02

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SE Petro Two LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 21, 2009
and its Florida document/registration number is M09000001968
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

First Coast Energy, L.L.P.

7014 A.C. Skinner Parkway, Suite 290

Jacksonville, FL 32256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: ALB

Signature of Manager, Managing Member or Member
Aubrey L. Edge, President of GP

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