

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8877 • (800) 342-8862 • Fax (850) 224-1222

M98000001404

Venture Group Solutions,  
LLC

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Department of \_\_\_\_\_

State: VENTURE GROUP SOLUTIONS, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: \_\_\_\_\_

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 12/18/98

5. New name of the limited liability company: \_\_\_\_\_

AJR / MG AMOCO LLC

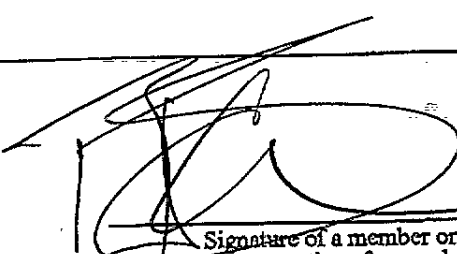
(Name must end with the words "limited company" or the abbreviation "L.C." if not so  
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:  
\_\_\_\_\_

01/21/99

Date

  
Signature of a member or the authorized  
representative of a member

RAUL J. SANCHEZ DE VARONA

Typed or printed name

**CERTIFICATE OF AMENDMENT  
OF  
VENTURE GROUP SOLUTIONS, LLC**

1. The name of the limited liability company is VENTURE GROUP SOLUTIONS, LLC.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:  

The new name of the Limited Liability Company is AJR / MG Amoco LLC.
3. The Certificate of Amendment shall be effective on December 20, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of VENTURE GROUP SOLUTIONS, LLC this 14 day of Dec-, 1998.

  
Raul J. Sanchez de Varona

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