

198000001404

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARR/ MG Amoco LLC

700002858017--6

-04/30/99--01054--006

*****52.50 *****52.50

Name Availability	
Document Examiner	DCC
Judicial	DCC
Deputy Verifier	?
Admission Agent	---
Signature Verifier	---

Oned cert.

198000001404

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File LC Amend.
- 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

FILED
99 MAY -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 30 AM 10:50
DIVISION OF CORPORATIONS

5-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: AJR / MG AMOCO LLC
Ref. Number: M98000001404

We have received your document for AJR / MG AMOCO LLC and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 699A00023358

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name of limited liability company as it appears in the records of the Florida Department of State: **AJR/MG Amoco LLC**
2. Jurisdiction of its organization: **Delaware**
3. Date authorized to do business in Florida: **01/22/99** 11/23/98
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?
04/20/99
5. New name of the limited liability company: **AJR Redlands Exxon LLC**
6. If the amendment changes the period of duration, indicate new period of duration: **N/A**
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: **N/A**
8. Attached is an original certificate, no more the 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Raul J. Sanchez de Varona
Manager

4/29/99

FILED
99 MAY -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AJR / MG AMOCO LLC", CHANGING ITS NAME FROM "AJR / MG AMOCO LLC" TO "AJR REDLANDS EXXON LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 1999, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9698625

04-21-99