

L0400000538P

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

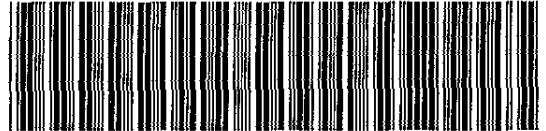
(Business Entity Name)

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BK

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2623 Okeechobee Mobil, LLC

- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

1/21/04 10:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF ORGANIZATION

FOR

2623 OKEECHOBEE MOBIL, L.L.C.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I  
NAME

The name of the limited liability company is 2623 OKEECHOBEE MOBIL, L.L.C. (the "Company").

ARTICLE II  
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 9250H Alternate A1A, Lake Park, Florida 33403.

ARTICLE III  
PURPOSE

The purpose of the Company is to engage in the operation of a convenience store and the retail sale of petroleum gas and diesel products, carwash and related activities, and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV  
MANAGEMENT

The Company is to be managed by one manager and is, therefore, a manager-managed company.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Company's bylaws but shall never be less than one. The name and address of the person who will serve on the initial board of director is:

Name

Address

*Gerald Donnini*

*9250H, Alternate A1A, Lake Park, FL 33403*

**ARTICLE VI**  
**REGISTERED AGENT, REGISTERED OFFICE AND**  
**REGISTERED AGENT'S SIGNATURE**

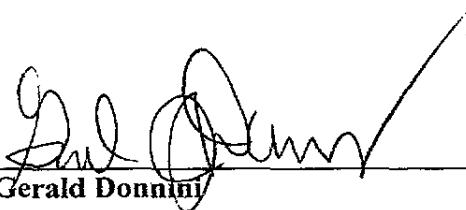
The name and the street address of the Company's registered agent in Florida are:

<u>Name</u>	<u>Address</u>
<b>Gerald Donnini</b>	<b>9250H, Alternate A1A, Lake Park, FL 33403</b>

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provide for in Florida Statutes Chapter 608.*

  
\_\_\_\_\_  
**Gerald Donnini, Registered Agent**

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Lake Park, Florida, this 20<sup>th</sup> day of January 2004.

  
\_\_\_\_\_  
**Gerald Donnini**