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#### LIMITED LIABILITY COMPANY

EAST HIALEAH SERVICE STATION, LLC.

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ARTICLES OF ORGANIZATION

**OF** 

2004 JUL 28 A 10: 35
SECRETARY OF STATE
TALLAHASSEE FLORINA

#### EAST HIALEAH SERVICE STATION, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

# ARTICLE NAME

The name of this Limited Liability Company is: EAST HIALEAH SERVICE STATION, LLC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

# ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9701 NW 89<sup>th</sup> AVENUE, MEDLEY, FL 33178. The Board of Managers may from time to time move the principal office to another address in Florida.

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### ARTICLE Y REGISTERED OFFICE, REGISTERED AGENT

2004 JUL 28 A 10: 35

That EAST HIALEAH SERVICE STATION, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates IGNACIO URBIETA Jr., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89th AVENUE, MEDLEY, FL 33178.

#### ARTICLE YI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be BISCAYNE ENTERPRISES, INC., of 9701 NW 89th AVENUE, MEDLEY, FL 33178.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this day of July, 2004.

The Manager,

BISCAYNE ENTERPRISES, INC.

Ignacio Urbieta Jr,

Director

STATE OF FLORIDA ) SS: COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, IGNACIO URBIETA Jr, as Director of BISCAYNE ENTERPRISES, INC., the Manager of EAST HIALEAH SERVICE STATION, LLC, for and on behalf of the entity, who produced PREDICE KNEW as identification or is personally known to me, who being by me first duly sworn,

acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this

h day of July, 2004

TATE OF FLORIDA

My commission expires:

Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That EAST HIALEAH SERVICE STATION, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates IGNACIO URBIETA Jr, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89th AVENUE, MEDLEY, FL 33178.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT