

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-3838 • 1-800-342-8062 • Fax (850) 222-1222

L990000006913

Action Oil I, LLC

900003020449--0
-10/21/99--01015--018
***160.00 ***160.00

L99-6913

Name	OR 10/21
Availability	
Document Examiner	
Update	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	<u>Cert</u>
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	<u>✓</u>
Photo Copy	_____
Certificate of Good Standing	<u>✓</u>
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 OCT 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 21 AM 9:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Action Oil I, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

760 Ridgewood Road
Key Biscayne, FL 33149

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richard J. O'Hare, Esq.

Name

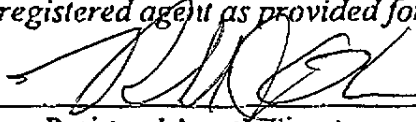
1550 Madruga Avenue, Suite #120

Florida street address (P.O. Box NOT acceptable)

Coral Gables FL 33149

City, State, and Zip

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 as provided for in Chapter 608, F.S.

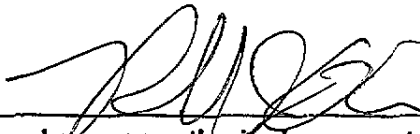


RICHARD J. O'HARE

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



RICHARD J. O'HARE

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RICHARD J. O'HARE

Typed or printed name of signer

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
99 OCT 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA