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WILLIAM B. BOWLES JR. JOHN R. BUSH EDWARD B. CARLSTEDT MINDY L. CARREJA SAMUEL B. DOLCIMASCOLO PATRICIA LABARTA DOUGLAS RICHARD K. FUEYO J. STEPHEN GARDNER JOHN N. GIORDANO JEFFREY P. GREENBERG RICHARD B. HADLOW R.J. HAUGHEY, II PAUL L. HUEY DAVID M. JEFFRIES BRENT A. JONES

MAHLON H. BARLOW, 111

February 2, 2000

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

> Filing Articles of Organization of FLB Lubrication, L.L.C. RE:

Our File No. BELF-1

## Dear Ladies and Gentlemen:

Enclosed for filing with the Florida Secretary of State are the Articles of Organization of FLB Lubrication, L.L.C. and a check for the filing fee and certified copy in the amount of \$155.00.

Please date stamp and return the enclosed copy of the Articles for our records.

Sincerely,

Jennifer Riddle, Legal Assistant to Mindy L. Carreja

Name wailabiliyur enclosures JeffreycW. Warren, Esq. ्रायक्षांत**्र**ः Francis L. Belford DCC ∰g : 194221.1 Ball W DCC Veril (\* ∞ gemen**t** DCC DUC erifyer

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## ARTICLES OF ORGANIZATION OF FLB LUBRICATION, L.L.C.

The undersigned member, acting as a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE I

#### Name

The name of this limited liability company is FLB Lubrication, L.L.C. (the "Company") and its principal office and mailing address is 11901 Cypress Vista, Tampa, Florida 33626.

#### ARTICLE II

#### Effective Date

The Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall commence its existence upon the filing of these Articles of Company shall compan

#### <u>ARTICLE III</u>

## Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Prepared by: Mindy L. Carreja, Esq. 220 S. Franklin Street, Tampa, FL 33602 813-224-9255 Fla Bar #90824

#### ARTICLE IV

#### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mindy L. Carreja.

#### ARTICLE V

#### Management of the Company

The Company shall be managed by a Manager who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

#### **ARTICLE VIII**

#### Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

#### ARTICLE IX

#### **Indemnification**

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 28th day of January, 2000.

Francis L. Belford, Managing Member

# CERTIFICATE DESIGNATING

#### REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, FLB Lubrication, L.L.C., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Mindy L. Carreja, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

Francis L. Belford, Managing Member

## <u>ACKNOWLEDGMENT</u>

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.

Mindy L. Carreja

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