

Division of Corporations

L000000001803

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007313 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 982-1555
Fax Number : (305) 982-1550

LIMITED LIABILITY COMPANY

TRIAD PETROLEUM, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

02/16/00 17:20 FAX 305 982 1565

F L S D ATTORNEY

0002

02/16/2000 10:32 5613914618

FEB-14-00 MON 07:22 PM

FUELAMERICAIRGLE
FAX NO.

PAGE 05
P. 05/10

H00000007313 0

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Triad Petroleum, LLC

ARTICLE II - Address:

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

1700 N. Dixie Highway, Suite 125
Boca Raton, Florida 33432

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

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

Ronald E. Fieldstone
Name

200 S. Biscayne Boulevard, Suite 2100
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131
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.

[Signature]
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.

(An additional article must be added if an effective date is requested)

[Signature]
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.)

Chris Salmonson, Managing Member
Typed or printed name of signer

H00000007313 0

02/15/2000 18:32 5613914518
*FEB-14-00 MON 07:22 PM

FUELAMERICAIRGLE
FAX NO.

PAGE 26
P. 06/10

H00000007313 0

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Triad Petroleum, LLC
2. The name and the Florida street address of the registered agent and office are:

Ronald R. Fieldstone
Name

200 S. Biscayne Boulevard, Suite 2100
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131
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.


(Signature)

Entity Documents\Articles of Organization\Triad.wpd
02/14/00 05:40 PM

H00000007313 0

00 FEB 17 AM 10:00

STATE
CORPORATIONS
DIVISION