

W. RODGERS MOORE, P.A.
ATTORNEY AT LAW

4000 N. FEDERAL HIGHWAY
SUITE 210-A
BOCA RATON, FLORIDA 33431

(561) 394-7910
FAX TELECOPIER
(561) 393-6541

MAILING ADDRESS:
P.O. Box 7073
BOCA RATON, FLORIDA 33431

DIRECT DIAL:
(561) 394-7944

VIA FEDERAL EXPRESS

September 26, 2000

Florida Department of State
Division of Corporations
49 Gaines Street
Tallahassee, Florida 32399

600003406436--4
-09/27/00-01055-003
****125.00 ****125.00

Re: Formation of Lagoon Petrol, LLC
a Florida Limited Liability Company


Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Organization for the above limited liability company and our check in the amount of \$125.00 for the filing fees and associated costs.

If you have any questions, please call me.

Very truly yours,

W. RODGERS MOORE, P.A.


Allison Edwards, Esq.

Enclosures

L00-11859
QR

FILED
00 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

LAGOON PETROL, LLC, A Florida Limited Liability Company

ARTICLE I

NAME

The name of this limited liability company is: Lagoon Petrol, LLC.

ARTICLE II

ADDRESS

The address of the place of business and the mailing address of the limited liability company are Suite 210-A, 4800 North Federal Highway, Boca Raton, Florida 33431.

ARTICLE III

MANAGEMENT

This limited liability company is to be initially manager managed.

ARTICLE IV

REGISTERED AGENT

The name and address of the initial registered agent for service is Allison Edwards, Esq., Suite 210-A, 4800 North Federal Highway, Boca Raton, Florida 33431.

Executed this 26th day of September, 2000.

MEMBER

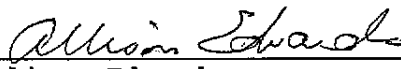
By:

Allison Edwards
Allison Edwards

FILED
00 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Broward County, Florida, resides at 5920 N.E. 28th Avenue, Fort Lauderdale, Florida 33308 and whose office address is Suite 210-A, 4800 North Federal Highway, Boca Raton, Florida 33431, accepts designation as Registered Agent.


Allison Edwards

FILED
00 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA