A PROFESSIONAL CORPORATION ATTORNEYS AT LAW

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00789-00611-00623-60671

January 29, 2001

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Fast Oil & Lube Store 5, L.L.C.

Dear Sir/Madame:

Enclosed for filing, please find the Articles of Organization for Florida Limited Liability Company for the formation of the above referenced limited liability company.

Also enclosed is a check in the amount of \$125.00 to cover the fees for filing and designation of Registered Agent.

Please call me with any questions or comments.

Very truly yours,

Christopher C. Maeso

Enclosure CCM/nmr



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2001

CHRISTOPHER C. MAESO MIRO, WEINER & KRAMER 712 FIFTH AVENUE, 32ND FLOOR NEW YORK, NY 10019

SUBJECT: FAST OIL & LUBE STORE 5, L.L.C.

Ref. Number: W01000002605

We have received your document for FAST OIL & LUBE STORE 5, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 401A00006637

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE	I-	Name:
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The name of the Limited Liability Company is:

Fast Oil & Lube Store 5, L.L.C.

ARTICLE II - Address:

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

2991 Fowler

Fort Myers, FL 33901

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

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

Ricky Holbdy	
Name	
2991_Fowler	
Florida street address (P.O. Box NOT acceptable)	
Fort Myers FL 33901	
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.

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 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.)

Ricky Holbdy

Typed or printed name of signee

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)

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