## Florida Department of State

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

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## LIMITED LIABILITY COMPANY

CONTI, LLC

Certificate of Status	O
Certified Copy	1
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# ARTICLES OF ORGANIZATION

# Article I. Name

The name of this Florida Limited liability company is:

Conti L.L.C,...

### Article II. Address

The Company's street and mailing address is:

American Incorporators Ltd. 1220 N. Market Street, Suite 606 Wilmington, DE 19801

10-26-01

# Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Florida Filing & Search Services, Inc. 1333 Duval Street Tallahassee, FL 32302

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent

American Incorporators 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661 SECRETARY OF STATE TALLAHASSEE FLORID

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#### Article V. Management

This will be a member-managed company. The name of the member is:

Star Group Finance and Holdings, Inc.

Suite 302

East Building No. 34/20

Cuba Avenuc & 34th St.

Panama City 5, Panama

#### Article VI. Company Existence

The Company's existence shall begin effective as of October 26, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on October 26, 2001.

01 OCT 29

CRETARY OF STATE

Jennifer Kidd ()
Authorized Representative

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

Conti L.L.C.

### REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the limited liability company named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Paul Hodge

Date: October 26, 2001

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661

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