

Sinatra Research

Requester's Name

1010000019528

Address

City/State/Zip

Phone #

000004676170--6

-11/13/01--01024--010

***160.00 ***160.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cockett Marine Oil (USA),
(Corporation Name) (Document #)
UC

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstate
- Trademark
- Other

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DIVISION OF CORPORATION

RECEIVED

Examiner's Initials *RP-B301*

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

COCKETT MARINE OIL (USA), LLC

ARTICLE II - ADDRESS

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

c/o Raul J. Salas, Esq.
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

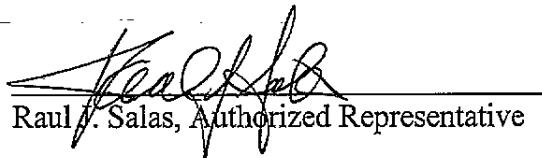
The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami
1600 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

12th IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of November, 2001.


Raul J. Salas, Authorized Representative

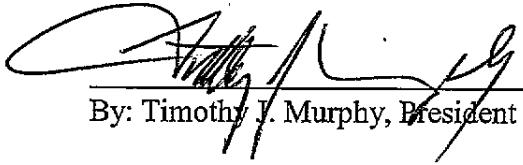
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: November 12, 2001

CORPORATION COMPANY OF MIAMI


By: Timothy J. Murphy, President

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CORPORATION COMPANY OF MIAMI
NOV 12 2001
TOM MURPHY
PRES