

**L01000021219**

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.**

((H01000119817 4)))

**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)205-0383

From:  
Account Name : STEEL HECTOR & DAVIS  
Account Number : 071541002004  
Phone : (305)577-4726  
Fax Number : (305)577-7001

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -7

AL

**LIMITED LIABILITY COMPANY**

**SSI LUBRICANTS LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

01 DEC -7 12:03:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

**ARTICLES OF ORGANIZATION  
OF  
SSI LUBRICANTS LLC**

01 DEC -7

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Organization of SSI Lubricants, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is SSI Lubricants, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 1281 South Main Street, Belle Glade, Florida 33430-6360.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by its manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 20<sup>th</sup> day of November, 2001.



Carlos M. Arruza, 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.)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -7

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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

1. The name of the limited liability company is SSI Lubricants, LLC.
2. The name and Florida street address of the registered agent and office is:

Peninsula Registered Agents, Inc.  
200 South Biscayne Boulevard  
43<sup>rd</sup> Floor  
Miami, Florida 33131

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -7

*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 in Chapter 608, F.S.*

PENINSULA REGISTERED AGENTS, INC.

By: Debra Palmisano  
Debra Palmisano  
Vice President

Date: November 30, 2001