

LO2000013288
FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

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IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
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May 22, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
5-9-02

600005622256--9
-05/28/02--01090--006
*****125.00 *****125.00

Re: Articles of Organization of Petro-Augustine, LLC
Our File No. 1176.0099

~~600005622256--9~~

Gentlemen:

Enclosed please find original and one copy of the Articles of Organization of Petro-Augustine, LLC, together with a check in the amount of \$125.00 to cover the cost of filing.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,


Nestor Bustamante

NB/ajm
Enclosures

FILED
02 MAY 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31/02

ARTICLES OF ORGANIZATION

OF

PETRO-AUGUSTINE, LLC

I, the undersigned, acting as an organizer of a limited liability company pursuant to the Florida Limited Liability Company Act (the "Act"), certify the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Petro-Augustine, LLC (the "Company").

ARTICLE II. DURATION

The term of the Company's duration is perpetual.

ARTICLE III. ADDRESS

The mailing address and the street address of the principal office of the Company is: 335 Center Avenue, Mamaroneck, New York 10543.

ARTICLE IV. REGISTERED AGENT

The name and street address of the Company's initial registered agent is as follows:

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE, P.A.
150 South Pine Island Road, Suite 400
Fort Lauderdale, Florida 33324
Nestor Bustamante, III, Esquire

Registered Agent's acceptance is attached hereto as Exhibit A.

ARTICLE V. MANAGEMENT

The management of the Company is reserved to the members of the Company. The names and addresses of the initial members of the Company is as follows:

Michael V. Petrillo (35%)
335 Center Avenue
Mamaroneck, New York 10543

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Felix J. Petrillo (35%)
335 Center Avenue
Mamaroneck, New York 10543

Felix M. Petrillo (15%)
335 Center Avenue
Mamaroneck, New York 10543

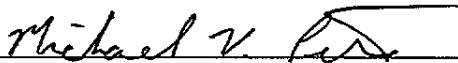
Maria Elena Petrillo-Corcoran and Peter Corcoran (15%)
335 Center Avenue
Mamaroneck, New York 10543

Alfred J. Liverzani (Manager)
335 Center Avenue
Mamaroneck, New York 10543

ARTICLE VI. EFFECTIVE DATE

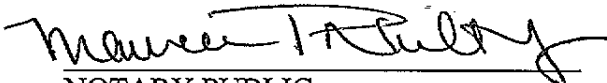
The effective date shall be May 9, 2002

Dated this 9th day of May, 2002.


Michael V. Petrillo

STATE OF NEW YORK
COUNTY OF

BEFORE ME, the undersigned authority and officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MICHAEL V. PETRILLO, ✓ who is personally known to me, or _____ who produced his driver's license as identification, and acknowledged before me that he executed the foregoing Articles of Organization for the purposes therein stated.


NOTARY PUBLIC
State of ~~Florida~~ New York

My Commission Expires: 3/9/03

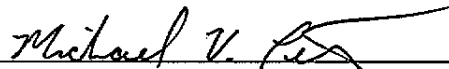
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EXHIBIT "A"

PETRO-AUGUSTINE, LLC
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Florida Statutes, Chapter 48 the following is submitted:

1. That Petro-Augustine, LLC, desiring to organize a limited liability company under the laws of the State of Florida, with its principal place of business in Broward County, State of Florida, has named FERENCIK LIBANOFF BRANDT AND BUSTAMANTE, P.A., as its agent to accept service of process within Florida.


Michael V. Petrillo

Dated: May 9th, 2002.

2. Having been named to accept service of process for the above-stated limited liability company, at the place designed in this Certificate, I hereby agree to act in this capacity, and I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Nestor Bustamante, III

Dated: May 22, 2002.

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TALLAHASSEE, FLORIDA