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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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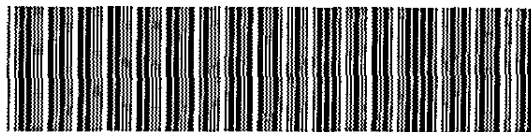
(Business Entity Name)

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January 8, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PetroPlus America, LLC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our client's check in the amount of \$130.00, for payment of the following:

| | |
|------------------------|----------|
| Filing Fee: | \$100.00 |
| Registered Agent Fee: | \$ 25.00 |
| Certificate of Status: | \$ 5.00 |

Please file the enclosed Articles. Please note that PETROPLUS-AMERICA, INC., of which Mr. Rajendra Shah was president, has been administratively dissolved. Mr. Shah has relinquished all rights to this name for the limited liability company. Thank you for your assistance in this matter.

Should you have any questions, regarding this matter, please do not hesitate to contact our office.

Very truly yours,


Mitchell S. Goldman
Enclosures

cc: R. Shah

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

PetroPlus America, LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

Name

The name of this limited liability company ("Limited Liability Company") is: **PetroPlus America, LLC.**

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 402 Highpoint Drive, Cocoa, Florida 32926.

ARTICLE III

Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV

Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

Rajendra Shah
402 Highpoint Drive
Cocoa, Florida 32926

Mitchell S. Goldman
96 Willard St.
Cocoa, Florida 32922

Sonil Shah
158 Blanding Boulevard
Orange Park, Florida 32073

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The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 8th day of January, 2003.



Mitchell S. Goldman

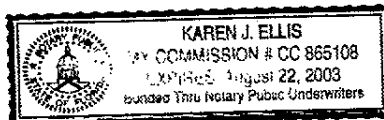
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COUNTY OF BREVARD

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The foregoing instrument was acknowledged before me this 8th day of January, 2003, by Mitchell S. Goldman, who ☒ is personally known to me or ☐ has produced _____ as identification.



NOTARY PUBLIC




CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **PetroPlus America, LLC.**
2. The name and the Florida street address of the registered agent are:

Mitchell S. Goldman
96 Willard St.
Cocoa, Florida 32922

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.



Mitchell S. Goldman

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