

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
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0650.13207

LIMITED LIABILITY COMPANY

TAR SANDS TECHNOLOGIES, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
TAR SANDS TECHNOLOGIES, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **TAR SANDS TECHNOLOGIES, LLC** (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 1051 Park Road, Suite 309, Hollywood, FL 33021.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be a manager-managed company and the name and address of the initial managers are:

A. Paul Shapansky
1051 S. Park Road
Suite 309
Hollywood, FL 33021

Michael J. Mann
17702 Crystal Cover Place
Lutz, FL 33548

James J. Hazen
1550 Centennial Boulevard
Bartow, FL 33830

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**ARTICLE VI
Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, disassociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGER:

Miriam Alfonso

Miriam Alfonso, Esq., Authorized
Representative

CLERK OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **TAR SANDS TECHNOLOGIES, LLC**
- 2. The name and address of the registered agent and office is: **B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C Corporate Services, Inc.

By: *Gisela Pasco*
Gisela Pasco, Vice President

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