

NOV-14-2003 16:18 FROM-STEIN ROSENBERG

+9547724224

T-528 001

-901

Division of Corporations

Page 1 of 1

L03000044704

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H03000317754 3)))

**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 : STEIN, ROSENBERG & STEIN P.A.  
Account Number : I20020000005  
Phone : (954) 772-5151  
Fax Number : (954) 772-4224

**LIMITED LIABILITY COMPANY**

**STATE PETROLEUM II, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

03 NOV 14 AM 10:03

RECEIVED

03 NOV 14 PM 4:16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

JB  
11-17-03

H03000317754 3

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY  
STATE PETROLEUM II , L.L.C.**

**THE UNDERSIGNED**, for the purpose of forming a limited liability company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**WITNESSETH:**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is as follows:

**STATE PETROLEUM II , L.L.C.**

**ARTICLE II  
ADDRESS**

The address of the principal office and/or mailing address of the Limited Liability Company is as follows:

**c/o JACK WEISBLAT  
6526 VIA ROSA  
BOCA RATON 33433**

**ARTICLE III  
DURATION**

This Limited Liability Company shall have an existence of forty (40) years commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this L.L.C. is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this L.L.C. at such address is Harold S. Bofshever

Prepared By:  
Harold S. Bofshever & Associates, P.A.  
4875 N. Federal Highway, 7<sup>th</sup> Floor  
Fort Lauderdale, FL 33308  
Telephone: (954) 772-5151  
Florida Bar No.: 210064

H03000317754 3

03 NOV 14 AM 10:00  
FILED  
AND  
RECORDED

HQ3000317754 3

**ARTICLE V**  
**ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be only by the unanimous written consent of all members.

**ARTICLE VI**  
**MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of this Limited Liability Company 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 shall be that the remaining members shall have a right to continue business and shall further have the right, in the case of the death, retirement or resignation of a member, to admit an additional member upon the unanimous written consent of the remaining members.

**ARTICLE VII**  
**MANAGEMENT**

The Limited Liability Company is to be managed by no less than one (1) and no more than three (3) managing members. The names and addresses of the initial managing member is as follows:

Jack Weisblat  
6526 Via Rosa  
Boca Raton, FL 33433

  
\_\_\_\_\_  
JACK WEISBLAT  
Managing Member

03 NOV 14 AM 10:03

FILED

HQ3000317754 3

H03000317754 3

**STATE OF FLORIDA:  
COUNTY OF BROWARD :**

Sworn to and subscribed before me this 14<sup>th</sup> day of November, by Jack Weisblat who did not take an oath is personally known to me or produced the following identification Fla. D.S. C.S.C.

  
NOTARY PUBLIC - State of Florida

My Commission expires:

**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 IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

STATE PETROLEUM II, L.L.C.

2. The name and address of the Registered agent and office is:

Harold S. Bofshever, Esq.  
4875 North Federal Highway  
Seventh Floor  
Fort Lauderdale, FL 33308

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.

  
Harold S. Bofshever