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04 JAN -5 PM 2:13
FILING OFFICE

January 2, 2004

Florida Department of State
Registration Section
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Dissolution of Tampa Bay EnviroFuels, Inc. (a Florida Corporation)
Formation of Tampa Bay EnviroFuels as a Limited Liability Company

Dear Sirs:

In order to convert Tampa Bay EnviroFuels, Inc. to a Limited Liability Company, the shareholders and directors have elected to dissolve the corporation, and refile the company name as a Limited Liability Corporation.

Enclosed are the following:

- 1) Articles of Dissolution to dissolve Tampa Bay EnviroFuels, Inc., a Florida profit corporation. Included is a check made payable to the Florida Department of State for \$43.75 for Filing Fee and Certificate of Status.
- 2) Articles of Organization for filing Tampa Bay EnviroFuels as a Limited Liability Company. Included is a check made payable to the Florida Department of State for \$160.00 for Filing Fee, Designation of Registered Agent, Certified Copy, and Certificate of Status.

If you have any questions, please contact me.

Sincerely,



Bradley Krohn, President
United States EnviroFuels, Inc.
132 North Washington Drive
Sarasota, FL 34236
314-550-5548
LewisKrohn@aol.com

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JAN - 5 PM 2:13
TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay EnviroFuels, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley M. Krohn, President
(Name of Person)

United States EnviroFuels, Inc.
(Firm/Company)

132 North Washington Drive
(Address)

Sarasota, Florida 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley Krohn at (314) 550-5548
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tampa Bay EnviroFuels, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Tampa Bay EnviroFuels, L.L.C.

132 North Washington Drive

Sarasota, Florida 34236

Mailing Address:

Tampa Bay EnviroFuels, L.L.C.

132 North Washington Drive

Sarasota, Florida 34236

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Bradley M. Krohn

Name

132 North Washington Drive

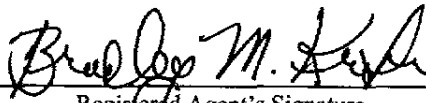
Florida street address (P.O. Box **NOT** acceptable)

Sarasota, Florida, 34236

FLORIDA

City, State, and Zip

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 for in Chapter 608, Florida Statutes..



Registered Agent's Signature

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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

United States EnviroFuels, Inc.

132 North Washington Drive

Sarasota, Florida, 34236

MGRM

LRB Corporation

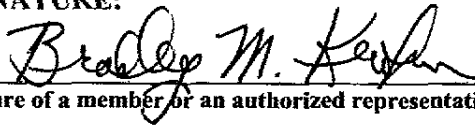
9020 58th Drive East; Suite 101

Bradenton, Florida, 34202

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

Bradley Krohn

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY
FLORIDA