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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**LIMITED LIABILITY COMPANY**

**h & o petroleum holding company, llc**

Certificate of Status	0
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ARTICLES OF ORGANIZATION  
FOR

H & O PETROLEUM HOLDING COMPANY, LLC

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I  
NAME

The name of the limited liability company is H & O PETROLEUM HOLDING COMPANY, LLC (the "Company").

ARTICLE II  
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 4343 130 Ave. S., Wellington, FL 33414.

ARTICLE IV  
MANAGEMENT

The Company is to be managed by the Class "A" Members and it is, therefore, a member-managed company.

APPROVED  
AND  
FILED

04 JAN 30 PM 3:19

SECRETARY  
ALI AHMAD

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**ARTICLE V**  
**BOARD OF DIRECTORS**


The board of directors shall consist of five (5) members. This number may be increased or decreased from time to time in accordance with the Company's Operating Agreement but shall never be less than one.

**ARTICLE VI**  
**REGISTERED AGENT, REGISTERED OFFICE AND**  
**REGISTERED AGENT'S SIGNATURE**

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito
Name
1001 Brickell Bay Drive, Suite 1812
Street Address
Miami, FL 33131
City, State 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 provide for in Florida Statutes Chapter 608.*

  
Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 29 day of January, 2004.

  
Leonardo F. Brito

SECRETARY  
TALLAHASSEE, FLORIDA

04 JAN 30 PM 3:10

APPROVED  
AND  
FILED

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