

L04000038578

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.

(((H04000109513 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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

RECEIVED

04 MAY 20 PM 1:07

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**MIAMI GARDENS DRIVE SERVICE STATION, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAY 21 2004

H04000109513 3

FILED
2004 MAY 20 AM 11:39
JULIUS ROBERTSON CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MIAMI GARDENS DRIVE SERVICE STATION, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: MIAMI GARDENS DRIVE SERVICE STATION, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9701 NW 89th AVENUE, MEDLEY, FL 33178. The Board of Managers may from time to time move the principal office to another address in Florida.

H04000109513 3

H04000109513 3

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That MIAMI GARDENS DRIVE SERVICE STATION, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates IGNACIO URBIETA Jr., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89th AVENUE, MEDLEY, FL 33178.

FILED
2004 MAY 20 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be BISCAYNE ENTERPRISES, INC., of 9701 NW 89th AVENUE, MEDLEY, FL 33178.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 19th day of May, 2004.

The Manager,

BISCAYNE ENTERPRISES, INC.

By: Ignacio Urbieto Jr.
Ignacio Urbieto Jr.,
Director

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, IGNACIO URBIETA Jr, as Director of BISCAYNE ENTERPRISES, INC., the Manager of MIAMI GARDENS DRIVE SERVICE STATION, LLC., for and on behalf of the entity, who produced _____ as identification or is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.



WITNESS my hand and seal at Miami-Dade County, Florida this 19th day of May, 2004
Carlos R. Arazoza
Commission # CC 955207
Expires July 17, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Notary Public
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H04000109513 3

H04000109513 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That MIAMI GARDENS DRIVE SERVICE STATION, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates IGNACIO URBIETA Jr, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89th AVENUE, MEDLEY, FL 33178.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT


IGNACIO URBIETA Jr.

May 19, 2004

FILED
2004 MAY 20 AM 11:39
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

H04000109513 3