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2004 AUG 13 A 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W04-29558

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HALL AND WILLIAMSON, P. C.

ATTORNEYS AND COUNSELORS AT LAW

FILED

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2004 AUG 13 A 9:46

July 22, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: AFG PETROLEUM LLC

Gentlemen:

Enclosed is an original and one copy of the Articles of Organization of AFG PETROLEUM LLC.

Also enclosed is our check in the amount of \$125 to cover the \$100 filing fee for the Articles of Organization and the \$25 fee for the Designation of Registered Agent.

Please be so kind as to accept these documents for filing and return a copy of the Articles to me at the address shown on this letterhead.

Sincerely,



MICHAEL C. HALL

MCH:mo

Enclosures

C:\MyFiles\AFG PETROLEUM LLC\LTR TO FL DEPT OF STATE 072204 A24291.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 3, 2004

HALL AND WILLIAMSON, P.C.  
P.O. DRAWER 70639  
ALBANY, GA 31708-0639

SUBJECT: AFG PETROLEUM LLC  
Ref. Number: W04000029558

FILED  
2004 AUG 13 A 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AFG PETROLEUM LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00048325

August 9, 2004

Enclosed please find AFG PETROLEUM LLC documents ready for filing, minus the Affidavit of Membership and Capital Contributions. Thank you for getting us up to date.

Mary Owens  
Secretary

**ARTICLES OF ORGANIZATION  
OF  
AFG PETROLEUM LLC**

**FILED**  
2004 AUG 13 A 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **AFG PETROLEUM LLC.**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: **2930 Airport Road, Crestview, Florida 32539.**

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Until December 31, 2050.

**ARTICLE IV - Management:**

☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

**Ben Edwards  
2930 Airport Road  
Crestview, FL 32539**

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: N/A

**ARTICLE V - Admission of Additional Members:**

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members can be admitted only with the consent of all existing members.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the 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:

By unanimous consent of remaining members.

**ARTICLE VII - Members**

The names and addresses of the Members of this Limited Liability Company are:

Ben Edwards  
2930 Airport Road  
Crestview, FL 32539

Michael C. Hall  
206 Hummingbird Lane  
Albany, GA 31707

**FILED**

2004 AUG 13 A 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

2004 AUG 13 A 9:40

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, **SECRETARY OF STATE**  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.


1. The name of the limited liability company is:

**AFG PETROLEUM LLC**

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

**BEN EDWARDS  
2930 Airport Road  
Crestview, FL 32539**

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.

By: 

7-26-04  
Date