Florida Department of State

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Division of Corporations

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From:

ACCOUNT Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number: 076624003440 Phora: (305)444-5226

Fax Number : (305)442-4829

RECEIVED 04 SEP 17 PH 2: 52 JIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

EAST HIALEAH DRIVE SERVICE STATION, LLC.

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ARTICLES OF ORGANIZATION

OF

EAST HIALEAH 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 I imited Liability Company is: EAST HIALEAH 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 reember or the occurrence of any other event which terminates the continued membership of a thember 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 A.VENUE, MEDLEY, FL 33178. The Board of Managers may from time to time move the principal office to another address in Florida.

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ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

AND AND TO SEP 12 CORDONATO. That EAST HIAL BAH 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 Miam Dade, State of Florida, hereby designates IGNACIO URBIETA Jr., as its Registered Agent : accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89th AVENUE, MEDLEY, FL 33178.

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 URBIETA MANAGEMENT INVESTMENTS INC., of 9701 NW 89th AVENUE, MEDLEY, FL 33178.

WITNESS the hard and seal of the members in Miami-Dade County, State of Florida, this day of September 2004.

The Manager,

URBIETA MANAGEMENT INVESTMENTS INC.

Ignació Urbieta Jr.

Director

STATE OF FLORID 4.

SS:

COUNTY OF MIAN I-DADE

PERSONAL I.Y appeared before me, IGNACIO URBIETA Jr, as Director of URBIETA MANAGEMENT INVESTMENTS INC., the Manager of EAST HIALEAH DRIVE SERVICE STATION, LLC., for and on behalf of the entity, who is per smally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes there in expressed.

day of September, 2004 WITNESS ray hand and seal at Miami-Dade County, Floridalthis

My commission expi (s:



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CERTIFICATE L'ESIGNATING 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 EAST HIALEAH 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, thate 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 ANENUE, 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

September 5 2004

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