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BILZIN SUMBERG

P. 001/003

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

58 Street Petroleum Developers, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
OF
58 STREET PETROLEUM DEVELOPERS, LLC
a Florida limited liability company

1. The name of the limited liability company is 58 Street Petroleum Developers, LLC.
2. The mailing and street address of the principal office of the limited liability company is:

8240 S.W. 150th Drive,
Miami, Florida 33158
3. The name and street address of the initial registered agent of the limited liability company are:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Dated: as of September 20, 2004.


Warren Sands, Member

04 SEP 23 AM 10:23

See Report of Secretary of State
Division of Corporations

H04000191218

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

58 Street Petroleum Developers, LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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 as provided for in Chapter 608, F.S.

CT Corporation System

PETER F. SOUZA
REGISTERED SECRETARY

(Signature)

04 SEP 23 AM 10:23
SECTION 608.415
OFFICIAL OF 608.415

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)