

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000083072
FILED 8:00 AM
November 16, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
AMERIGULF REFINERY, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
3250 MARY STREET
SUITE 100
MIAMI, FL. US 33133

The mailing address of the Limited Liability Company is:
3250 MARY STREET
SUITE 100
MIAMI, FL. US 33133

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GUY B BAILEY JR.
3250 MARY STREET
SUITE 100
MIAMI, FL. 33133

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.

Registered Agent Signature: GUY B. BAILEY, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
LUI TUITAMA
9013 CAVENDISH CT.
STOCKTON, CA. 95209 US

Title: MGRM
CARLOS ALEMAN
C/O 3250 MARY STREET, SUITE 100
MIAMI, FL. 33133 US

Title: MGRM
DEBRA DEMARCO
15716 MUIRFIELD DRIVE
ODESSA, FL. 33556 US

Title: MGRM
RANDY AVON
2100 NE 55TH STREET
FT. LAUDERDALE, FL. 33308 US

Title: MGRM
EDMOND B ANDREWS
3250 MARY STREET, SUITE 100
MIAMI, FL. 33133 US

Title: MGRM
GUY B BAILEY JR.
3250 MARY STREET, SUITE 100
MIAMI, FL. 33133 US

Signature of member or an authorized representative of a member

Signature: GUY B. BAILEY, JR.

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