

Division

NOV. 16. 2004 2:18PM

ROGERS TOWERS

NO. 9979

Page 1 of 1

L040000083235

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 NOV 16 A 10:42

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000228393 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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

RECEIVED

04 NOV 16 PM 3:04

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

McGregor Oil Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV. 16. 2004 2:19PM

ROGERS TOWERS

NO. 9679400P. 23393

FILED

**ARTICLES OF ORGANIZATION
OF
MCGREGOR OIL COMPANY, LLC**

2004 NOV 16 A 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **McGregor Oil Company, LLC**.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 10075 Gate Parkway North, Condominium #1110, Jacksonville, Florida 32246.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 10075 Gate Parkway North, Condominium #1110, Jacksonville, Florida 32246, and the name of its initial registered agent at such address is James McGregor.


ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 7th day of November, 2004. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


James McGregor
Member

H04000228393

NOV. 16. 2004 2:19PM

ROGERS TOWERS

NO. 9679 P. 3
H04000228393

FILED

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

2004 NOV 16 A 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

McGregor Oil Company, LLC


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

**James McGregor
10075 Gate Parkway North
Condominium #1110
Jacksonville, Florida 32246**

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.

Dated: 7 November 2004

Signature of Registered Agent


James McGregor