

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

L05000005847  
FILED 8:00 AM  
January 19, 2005  
Sec. Of State  
mhodges

**Article I**

The name of the Limited Liability Company is:

ULTRAMAR LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

3219 SOUTH ANDREWS AVE.  
FORT LAUDERDALE, FL. 33316

The mailing address of the Limited Liability Company is:

PO BOX 545  
FORT LAUDERDALE, FL. 33302

**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:

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL. 32304

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: MICHAEL BANNER

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JOCELYNE GAILLARD  
929 SW 18TH STREET  
FORT LAUDERDALE, FL. 33315

Title: MGRM  
CAROLINE CONFINO  
1607 SE 14TH STREET  
FORT LAUDERDALE, FL. 33316

Signature of member or an authorized representative of a member

Signature: KAREN SENA

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