

**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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