

L05000097793

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H05000235441 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
10/4/05

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Mackenzie Oil, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED
05 OCT -4 AM 8:08
DIVISION OF CORPORATIONS

FILED
2005 OCT -4 A M 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000235441

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Mackenzie Oil, LLC

Article II. Address

The Company's street and mailing address is:
Mackenzie Oil, LLC
505 S. Flagler Drive, Suite 1002
West Palm Beach FL 33401 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000235441

Copyright © 1993-2005 CC

FILED
2005 OCT - 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000235441

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

GLENN E. STRAUB
505 S. Flagler Drive, Suite 1002 West Palm Beach FL 33401

Article VII. Company Existence

The Company's existence shall begin effective as of 10/4/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 10/4/2005.


CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President
by N. Pasquier as attorney-in-fact

2005 OCT -4 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000235441

H05000235441

STATEMENT OF REGISTERED AGENT

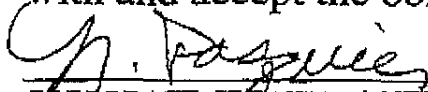
LIMITED LIABILITY COMPANY:

Mackenzie Oil, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Jessica Vella, Vice President
by N. Pasquier as attorney-in-fact

Date: 10/4/2005.

2005 OCT -4 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000235441