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From:
Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Blue Dolphin Holdings, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
BLUE DOLPHIN HOLDINGS, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is Blue Dolphin Holdings, LLC

ARTICLE II - DURATION

The Company shall exist perpetually.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 2260 S. Ferdon #84, Crestview, Florida 32536.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is J. Robert Hughes, 220 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE V - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

ARTICLE VI - CONTINUATION OF BUSINESS

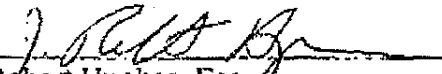
In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

ARTICLE VII - MANAGEMENT

The Company shall be manager managed. The name and address of the initial Manager of the Company is as follows:

Barbara Farris
2260 S. Ferdon #84
Crestview, FL 32536

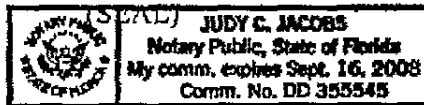
IN WITNESS WHEREOF, the undersigned, as the authorized representative of the initial member of the company, has executed these Articles of Organization on this 28 day of February, 2006.

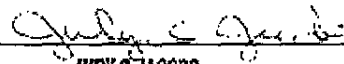

J. Robert Hughes, Esq.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28 day of February, 2006, by J. Robert Hughes, as registered agent for Blue Dolphin Holdings, LLC a Florida limited liability company, who: (notary must check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.




JUDY C. JACOBS
(Print Name)
Notary Public
Commission # DD 355545
My Commission Expires: 09/16/2008

**STATEMENT OF ACCEPTANCE AND
DESIGNATION OF REGISTERED AGENT
OF
BLUE DOLPHIN HOLDINGS, LLC**

STATE OF FLORIDA
COUNTY OF BAY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Blue Dolphin Holdings, LLC.

The name of the registered agent for Blue Dolphin Holdings, LLC, is J. Robert Hughes, and the street address of the agent is 220 McKenzie Avenue, Panama City, Florida 32401.

This statement is to acknowledge that, as indicated above, Blue Dolphin Holdings, LLC, has appointed me, J. Robert Hughes, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

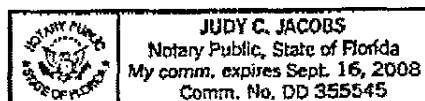
DATED this 28 day of February, 2006.

J. Robert Hughes
J. Robert Hughes
Registered Agent

The foregoing instrument was acknowledged before me this 28 day of February, 2006, by J. Robert Hughes, agent on behalf of Blue Dolphin Holdings, LLC, a limited liability company who: (notary must check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.

(SEAL)



Judy C. Jacobs
JUDY C. JACOBS
Notary Public (Print Name)

Commission # DD 355545

My Commission Expires: 09/16/2008