

To: Corporations  
Subject

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From: Secretary

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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

DISD 50905

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FILLING STATION CONSTRUCTION, LLC

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From: Ed Lary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
FILLING STATION CONSTRUCTION, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is FILLING STATION CONSTRUCTION, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 701 Brickell Avenue, Ste 2050, Miami, Florida 33131.

**ARTICLE III - Registered Agent and Office**

The street address of the Company's initial registered office is 515 E. Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

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. Dated this 20<sup>th</sup> day of April, 2006.

  
Nora Hernandez, Authorized Signor

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 20<sup>th</sup> day of April, 2006.

  
CORPDIRECT AGENTS, INC.  
Registered Agent

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	Pat Mann	+1 (850) 276-4578		OK	3/28/2006 10:26:31	
	RON	+1 (854) 318-7400		OK	3/27/2006 1:48:30	