

L06000060649

2006 JUN -7 P 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

F95-1612
4-3-95

Office Use Only



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04/10/06--01073--002 **285.00



FILED

FLORIDA DEPARTMENT OF STATE ^{706L} JUN -7 P 2:35
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2006

LINDA DALE
PETRON, L.L.C.
P.O. BOX 8718
ALEXANDRIA, LA 71306

SUBJECT: PETRON SOUTHEAST, INC.
Ref. Number: F95000001612

We have received your document for PETRON SOUTHEAST, INC. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because you are registering as a foreign LLC, you do not need to file a conversion into a Florida LLC. Instead, you should file the enclosed withdrawal form for the original foreign corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 506A00025186

COVER LETTER

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TO: Amendment Section
Division of Corporations

2006 JUN -7 P 2: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Petron Southeast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000001612

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Linda Dale
(Name of Person)

Petron, L.L.C.
(Firm/Company)

P.O. Box 8718
(Address)

Alexandria, LA 71306
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Dale at (318) 445-5685
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Petron Southeast, Inc.

F95-1612

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Louisiana
(Enter state, or if a non-U.S. entity, the name of the country)

on _____
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Petron, L.L.C.

(Enter Name of Florida Limited Liability Company)

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5. If not effective on the date of filing, enter the effective date: 1-1-2006 7 P 2:35
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 17th day of March 2006.

Signature of Authorized Person: 

Printed Name: Steve Ayres Title: Managing Member

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2001 JUL 2: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Petron, L.L.C.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

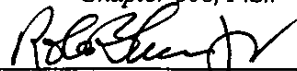
Principal Office Address:1600 Harris St.
Alexandria, LA
71301**Mailing Address:**P.O. Box 8718
Alexandria, LA
71306**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Rob Blue, Jr.
Name
221 McKenzie Avenue
Florida street address (P.O. Box NOT acceptable)
Panama City FL 32401
City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

FILED**Title:**

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAMGRMJ. R. Ayres
1107 Greenbriar
Alexandria, LA 71301MGRMSteve Ayres
1104 Thornton Avenue
Alexandria, LA 71301

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1-1-2006
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

(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.)

Steve Ayres
Typed or printed name of signee**Filing Fees:**

- ✓ \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- ✓ \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)