# 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.

(((H06000262580 3)))



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

To:

Division of Corporations

Fax Number

: (650)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Refine USA, LLC

Certificate of Status 1

Certified Copy 0

Page Count 04

Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

Help.

H06000262580 3

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Refine USA, LLC



St. 24 .

#### Article II. Address

The street and mailing address of the Company's initial principal office is:
Refine USA, LLC
13500 Sutton Park Drive S. Suite 701
Jacksonville FL 32224 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

## 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 (305) 672-0686

H0600026258D 3

SECRETARY OF STAFE STORE OF CORPORATIONS

OF OCT 27 AM 11: 43

Copyright @ 1993-2006 CC

H06000262580 3

#### 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

193

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

BRIAN SMITH
13500 Sutton Park Drive S. Suite 701
Jacksonville FL 32224
ANTHONY JOHNSON
13500 Sutton Park Drive S. Suite 701
Jacksonville FL 32224

# Article VII. Company Existence

The Company's existence shall begin effective as of 10/27/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 10/27/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000262580 3

SECRETARY OF STATE STATE

Copyright @ 1993-2006 CC

H06000262580 3

### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Refine USA, 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

Date: 10/27/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CORPORATIONS