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Florida Department of State

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NEPTUNE PETROLEUM, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 26, 2007 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Neptune Petroleum, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 18, 2007.

Article III. Address

The Company's street and mailing address is:

Neptune Petroleum, LLC
3974 Okeechobee Blvd., Ste. 2
West Palm Beach FL 33409

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Dennis P. Koehler, P.A.
3974 Okeechobee Blvd., Ste. 2
West Palm Beach FL 33409

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
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Article V. 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.

Article VI. Management

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

LEONARD PITCOCK III

3974 Okeechobee Blvd., Ste. 2 West Palm Beach FL 33409

PEDRO ALEXIS SANCHEZ

3974 Okeechobee Blvd., Ste. 2 West Palm Beach FL 33409

RIYAD H. ESKARIYAT

3974 Okeechobee Blvd., Ste. 2 West Palm Beach FL 33409

DENNIS P. KOEHLER

3974 Okeechobee Blvd., Ste. 2 West Palm Beach FL 33409

JAOA MELLO

3974 Okeechobee Blvd., Ste. 2 West Palm Beach FL 33409

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Neptune Petroleum, LLC

By: 

Name: DENNIS P. KOEHLER, ESQ.

Title: MEMBER

Date: June 26, 2007

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Neptune Petroleum, LLC

REGISTERED AGENT/OFFICE:

Dennis P. Koehler, P.A.
3974 Okeechobee Blvd., Ste. 2
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. 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.


DENNIS P. KOEHLER, P.A.

Date: June 26, 2007

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