

L07000065320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

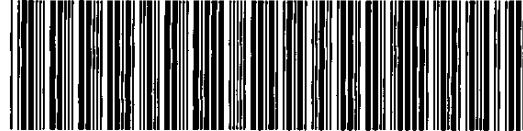
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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 959137 7247594
AUTHORIZATION :
COST LIMIT : \$ 150

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TALLAHASSEE, FLORIDA

Spuddean

ORDER DATE : June 20, 2007
ORDER TIME : 3:06 PM
ORDER NO. : 959137-005
CUSTOMER NO: 7247594

CONVERSION

NAME: PARADISE PETROLEUM MARKETERS,
INC.

EFFECTIVE DATE:

XX CONVERSION/FORMATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

HARRY DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: PARADISE PETROLEUM MARKETERS, LLC
Ref. Number: W07000029394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

We have received your document for PARADISE PETROLEUM MARKETERS, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The wrong certificate of conversion format has been used. The "Conversion of Florida Profit Corporation to Other Business Entity" would be used to covert a Florida profit corporation to a foreign business entity.

In order to covert a profit corporation to an LLC, you must use the CONVERSION OF OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY certificate.

You may either use our form -- which is attached -- or make up your own version.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 707A00041036

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JUN 21 2007 2:09PM

STERN & KILCULLEN

NO. 1039 P. 3
07 JUN 20 AM 8:54
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Paradise Petroleum Marketers, Inc. P92000005598
2. The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of Florida on November 18, 1992.
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: N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Paradise Petroleum Marketers, LLC.
5. The conversion shall be effective in Florida upon the filing of this Certificate.

Signed this 12th day of June, 2007.

PARADISE PETROLEUM MARKETERS, INC.

By: 
Allan H. Burns, III, President

NO. 1001 P. 3
07 JUN 20 AM 8:54
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PARADISE PETROLEUM MARKETERS, LLC

(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:

286 Lobstertail Road
PO Drawer 430663
Big Pine Key, FL 33043

Mailing Address:

286 Lobstertail Road
PO Drawer 430663
Big Pine Key, FL 33043

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:

Allan H. Burns, III

Name

286 Lobstertail Road

Florida street address (P.O. Box NOT acceptable)

Big Pine Key FL 33043

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.

By: 

Registered Agent's Signature (REQUIRED)

Allan H. Burns, III

(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:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Allan H. Burns, III

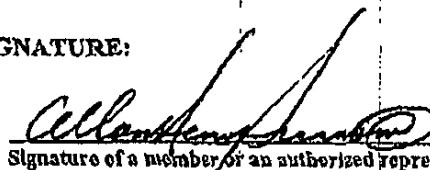
286 Lobstertail Road, PO Drawer 430663
Big Pine Key, FL 33043

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (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.)

By: Allan H. Burns, III

Typed or printed name of signer

Filing Fees:

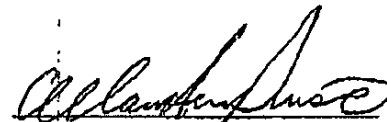
- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

**CONSENT OF
PARADISE PETROLEUM MARKETERS, INC.
REGARDING USE OF NAME BY
PARADISE PETROLEUM MARKETERS, LLC**

The undersigned corporation which was organized under the laws of the State of Florida hereby consents to the use of the name "Paradise Petroleum Marketers, LLC" by Paradise Petroleum Marketers, LLC, a Florida limited liability company.

Paradise Petroleum Marketers, Inc.
a Florida corporation

By:


Allan H. Burns, III, President

Dated: June 15, 2007