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SECRETARY OF STATE OF CORPORATIONS

## Scott Miegel, CPA, P.A

CERTIFIED PUBLIC ACCOUNTANT / CERTIFIED BUSINESS APPRAISER / CERTIFIED FORENSIC ACCOUNTANT 250 S. Central Blvd., Suite 203 Jupiter, FL 33458

Tax \* Litigation Support \* Business Appraisal \* Consulting \* Other

## Transmittal Memo

TO:

Eric

DATE:

June 21, 2007

FR:

Scott R. Miegel, CPA

RE:

**Extend my Fuel, LLC** 

Eric.

The papers for your new LLC are attached.

There are **two** original sets.

You and Jennifer must each sign and have witnessed page 4 on both sets.

You only (Eric) must sign / date in presence of a notary page 5 on both sets.

Eric must sign the cover transmittal letter where indicated.

Attach a check for \$125.00 payable to "Florida Secretary of State".

#### Mail entire package to:

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL. 32314

When you receive the documents back from the state notifying you of your incorporation, let me know and I will obtain a Federal Tax ID Number for you at that time.

#### Invoice:

My fee for incorporation is \$227. Please forward a check to me at this time.

Scott R. Miegel, CPA

Telephone (561) 745-8002 Fax (561) 745-8005

## **Transmittal Letter**

June 21, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Extend My Fuel, LLC

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization, along with the required filing fee of \$125.00.

Please process the limited liability company.

Very truly yours,

By Eric Conyon (individual's name)

Extend My Fuel, LLC (name of LLC)

**MAILING ADDRESS OF REGISTERED AGENT:** 

Eric Gonyon 19614 Amazon Basin Bend Lutz, FL 33559 **MAILING ADDRESS OF LLC:** 

Extend My Fuel, LLC 19614 Amazon Basin Bend Lutz, FL 33559

## ARTICLES OF ORGANIZATION for Extend My Fuel, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act. F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company is:

Extend My Fuel, LLC (the "LLC")

DIVISION OF CORPORATIONS

ON JUL 18 PM 1:21

#### <u>ARTICLE II</u> MAILING ADDRESS

The mailing address and the street address of the principal office of the LLC is:

19614 Amazon Basin Bend Lutz, FL 33559

## **ARTICLE III DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

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

Eric Gonyon 19614 Amazon Basin **Beatt** βEND, Lutz, FL 33559



## ARTICLE V CAPITAL CONTRIBUTIONS

The members of company shall contribute to the capital of the company the cash or property set forth as follows:

Eric Gonyon Jennifer Gonyon

\$ 100.00

\$ 100.00

### ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all members.

## ARTICLE VII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII TERMINATION OF EXISTENCE

The company shall be dissolved on the retirement, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all of the remaining members, provided that there are at least two remaining members.

SECRETARY OF STATE STORE OF CORPORATIONS

## ARTICLE IX MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the company members are:

Eric Gonyon 19614 Amazon Basin Bend Lutz, FL. 33559 50.00%

Jennifer Gonyon 19614 Amazon Basin Bend Lutz, FL. 33559

50.00%

IN WITNESS WHEREOF, Organization this13	the undersigned made and day of	l executed these Articles of, 2007.
Stephanie Soo Witness Witness	Lenn	nymember nyon, member
		•

SECRETARY OF STATE OIVISION OF CORPORATIONS

#### REGISTERED AGENT

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, 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 it is familiar with and accepts the obligations of its position as registered agent.

Dated: 7-13-07		Eric Gonyon, Registered Agent
State of Florida  County of Hillsborough	SS 	

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

#### Eric Gonyon

Known to me and known to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that HE executed these Articles of Organization.

Notary Public, State of Florida, at Large



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