

Division of Corporations

https://files.sunbiz.org/scripts/efilcovr.exe

LO7000122396

**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.

(((H07000296249 3)))



H070002962493ABC8

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 : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 10 AM 7:54

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BTB Refining, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

07 DEC 10 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I

NAME

The name of the Limited Liability Company is:

BTB REFINING, LLC

ARTICLE II

ADDRESS

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

**One City Centre
One North Federal Highway, Suite 500
Boca Raton, Florida 33432**

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

**Maria A. Hudson, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131**

ARTICLE IV

PURPOSE

The purpose for which the Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FILED
07 DEC 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

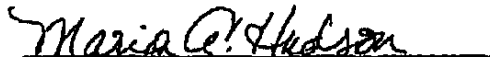
ARTICLE V
DURATION

The Limited Liability Company shall exist perpetually unless dissolved according to law.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and is, therefor, a manager-managed company. The name and address of the initial manager is as follows:

Kevin G. Kirkeide
One City Centre
One North Federal Highway, Suite 500
Boca Raton, Florida 33432



Maria A. Hudson, Esq.
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
BTB REFINING, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BTB REFINING, LLC

2. The name and address of the registered agent and office is:

**Maria A. Hudson, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131**

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.


Maria A. Hudson, Esq.

Date: December 10, 2007

FILED
07 DEC 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA