

L08000059370

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.

(((H08000153911 3)))



H080001539113ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 17 AM 8:46

FLORIDA/FOREIGN LIMITED LIABILITY CO.

texas oil redevelopment, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

G. MCLEOD
Corporate Filing Menu

Help

JUN 18 2008

EXAMINER

(3)

**ARTICLES OF ORGANIZATION
OF
TEXAS OIL REDEVELOPMENT, LLC**

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under Chapter 608 of the Florida Statutes, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is Texas Oil Redevelopment, LLC.

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered agent of the Limited Liability Company in Florida is 800 North Westmoreland Drive, Orlando, Florida 32804, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Jandalann Gill.

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.


Jandalann Gill

FIFTH: The mailing address and principal office of the Limited Liability Company is 800 North Westmoreland Drive, Orlando, Florida 32804.

SIXTH: The Limited Liability Company will be operated by the Members, and no manager will be appointed. The name and address of the Member are: Ash Capital, Inc., a Florida corporation, 37 North Orange Avenue, Orlando, Florida 32801.

SEVENTH: The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests and those interest holders by assignment.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

H08000153911

H08000153911

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 17 AM 8:46

H08000153911

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, pursuant to the terms of the Operating Agreement.

ELEVENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on June 12, 2008.

ASH CAPITAL, INC., a Florida corporation

By:

Jandaleann Gill, Director

H08000153911