

LOGUUVU 60946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

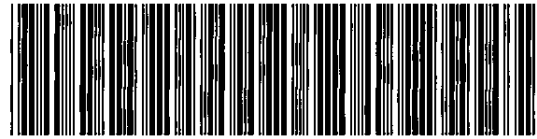
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/20/08

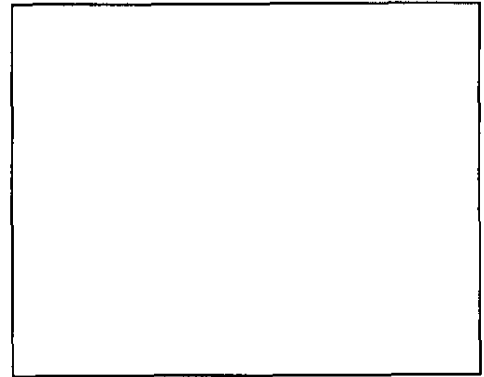
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B. KOHR

JUN 23 2008

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



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WALK-IN

ENTITY NAME:

FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC

CK# 3376

AMOUNT \$155.00

EFFECTIVE DATE 6/20/08

FILED
08 JUN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

XXX STAMPED COPY

_____ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

EFFECTIVE DATE 6/20/08
RECEIVED

08 JUN 20 PM 4: 29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUN 18 AM 8: 35
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 19, 2008

FLORIDA RESEARCH & FILING SERVICES

TALLAHASSEE, FL

SUBJECT: FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC
Ref. Number: W08000029598

We have received your document for FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Article V states that the company is "manager-managed." It should then go on to identify the names of the managers.

But the next sentence reads "the initial directors of this corporation are . . ."

Please amend the wording in your format to something such as "the initial managers of the company are...."

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
Regulatory Specialist II

Letter Number: 808A00037241

* RESUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 6-18-06

EFFECTIVE DATE 6/20/08

FILED
08 JUN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC

ARTICLE I
Name

The name of the Limited Liability Company is **FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Jonathan Feuerman, Esq., 1 S.E. 3rd Avenue, Suite #2950, Miami, FL 33131.

ARTICLE III
Existence; Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, effective as of the 20 day of June, 2008.

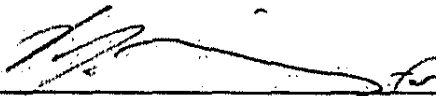
ARTICLE IV
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is: Jonathan Feuerman, Esq.

ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of
FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC, hereby executes these
articles of organization on this 20 day of June,
2008.


Jonathan Feuerman,
authorized representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is **FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Jonathan Feuerman, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
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 as provided for in Chapter 608, F.S.


JONATHAN FEUERMAN