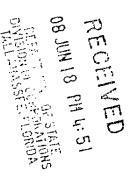
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Office Use Only

B. KOHR

JUN 2 3 2008

EXAMINER

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

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC

CK# 3376

AMOUNT \$155.00

EFFECTIVE DATE 6 20 08

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials



08 JUH 20 PK 4: 29

FLORIDA DEPARTMENT OF STATE Division of Corporations

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

\* RESUBNITIONS

RESUBNITIONS

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PLEASE RETAININGSION

PLEASE NAL 10-18-06

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### EFFECTIVE DATE 6 20 UN

## ARTICLES OF ORGANIZATION FOR FLORIDA PETROLEUM REAL ESTATE HOLDING, LLC

#### ARTICLE I

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

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Jonathan Feuerman, Esq., 1 S.E. 3<sup>rd</sup> 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 Diability 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 <u>20</u> day of <u>June</u>, 2008.

Jónathan 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 FEDERMAN

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