

LD8000109137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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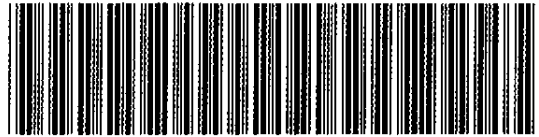
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV 24 A 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

NOV 25 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA FUEL SOLUTIONS, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

DAVID W. WILCOX, ESQ.
(Contact Person)

DAVID W. WILCOX, ATTORNEY
(Firm/Company)

308 13th STREET WEST
(Address)

BRADENTON, FL 34205
(City, State and Zip Code)

For further information concerning this matter, please call:

DAVID W. WILCOX at (941) 746-2136
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

November 21, 2008

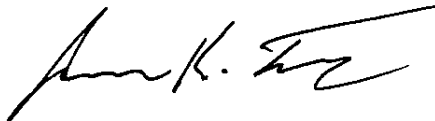
Florida Department of State
Division of Corporations
408 East Gaines Street
Tallahassee, Florida 32314

Re: Florida Fuel Solutions, Inc. / Florida Fuel Solutions, LLC

Gentlemen:

I am the Secretary of Florida Fuel Solutions, Inc. and hereby consent, stipulate and authorize the converted company, Florida Fuel Solutions, LLC, to use the same name, Florida Fuel Solutions, in the name of the converted limited liability company.

Very truly yours,

A handwritten signature in black ink, appearing to read "James K. Toomey", written in a cursive style.

James K. Toomey
Secretary

/mlj

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2008 NOV 24 A 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FLORIDA FUEL SOLUTIONS, INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 1, 2008

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

FLORIDA FUEL SOLUTIONS, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 21 day of NOVEMBER 2008

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]
Printed Name: JAMES K. TOOMEY Title: MANAGER/MEMBER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: JAMES K. TOOMEY Title: SECRETARY

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA FUEL SOLUTIONS,
LIMITED LIABILITY COMPANY**

Article I

The name of the Limited Liability Company is

FLORIDA FUEL SOLUTIONS, LLC

Article II

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

2641 49th STREET
SARASOTA, FLORIDA 34234

Article III

The purpose for which this Limited Liability Company is organized is

ANY AND ALL LAWFUL BUSINESS

Article IV

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

DAVID W. WILCOX
308 13th STREET WEST
BRADENTON, FLORIDA 34205

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, Florida Statutes.

Registered Agent Signature: _____

DAVID W. WILCOX

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TALLAHASSEE, FLORIDA

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Article V

The name and address of managing members/managers are:

Title: MGRM
TED B. SPARLING
2641 49th STREET
SARASOTA, FLORIDA 34234

Title: MGRM
JAMES K. TOOMEY
6425 28th AVENUE EAST
BRADENTON, FLORIDA 34208

Signature of member or an authorized representative of a member.

Signature: _____

JAMES K. TOOMEY, Secretary
Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

2009 NOV 24 A 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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