

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : THE FLORIDA COMPANY

Account Number : I20060000001

Phone

: (608)827-5300

Fax Number

: (608)824-0405

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Chubby's Construction LLC

Certificate of Status	0
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EXAMINER

FAX AUDIT # H09000013361 3

ARTICLES OF ORGANIZATION OF Chubby's Construction LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Chubby's Construction LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 52955 West 71st S, Oilton, Oklahoma 74052.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Tami Barnes, Po Box 100, Oilton, Oklahoma 74052 Jerrod Wood, Po Box 100, Oilton, Oklahoma 74052

The Florida Incorporating Company, Organizer

Mark Williams, Asst. Vice President.

Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsion

Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # H09000013361 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Chubby's Construction LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Williams, Asst. Vice President

Business Filings Incorporated.

Date: January 20, 2009