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DEC 31 2009

EXAMINER



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 11/1/2010

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ACCOUNT NO. : I20000000195

REFERENCE : 237351 81491A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 31, 2009

ORDER TIME : 8:57 AM

ORDER NO. : 237351-005

CUSTOMER NO: 81491A

DOMESTIC CONVERSION FILING

NAME: RELIANCE PETROLEUM COMPANY,
LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 11/1/2010

FILED
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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:

A96000001277

RELIANCE PETROLEUM COMPANY, LTD.

2. The "Other Business Entity" is a: limited partnership first organized, formed or incorporated under the laws of Florida on 07/05/1996.

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**:

RELIANCE PETROLEUM DISTRIBUTORS, LLC.

5. If not effective on the date of filing, enter the effective date: January 1, 2010.

Signed as of this 30th day of December, 2010.

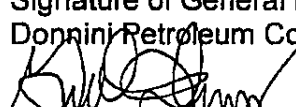
Signature of Member or Authorized Representative of Limited Liability Company

Signature of Authorized Person: 

Printed Name: Gerald J. Donnini Title: Authorized Representative

Signature on behalf of Other Business Entity

Signature of General Partner:
Donnini Petroleum Corporation


Gerald J. Donnini, President

EFFECTIVE DATE 1/1/2010
**ARTICLES OF ORGANIZATION
OF
RELIANCE PETROLEUM DISTRIBUTORS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 31 PM 1:25

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is "RELIANCE PETROLEUM DISTRIBUTORS, LLC".

**ARTICLE II
Address**

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

3501 SW Corporate Parkway
Palm City, Florida 34990-8150

**ARTICLE III
Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

**ARTICLE IV
Manager(s) or Managing Member(s)**

The name and address of the Manager is as follows:

Title:	Name and Address:
MGR	Gerald J. Donnini 3501 SW Corporate Parkway Palm City, Florida 34990

ARTICLE V
Commencement

The Limited Liability Company shall commence its existence on
January 1, 2010.

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.

Date: December 30th, 2009



Gerald J. Donnini, Authorized
Representative

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That RELIANCE PETROLEUM DISTRIBUTORS, LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

JONES FOSTER SERVICE, LLC, Registered Agent



CARLOS J. BERROCAL, Manager