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NEW Florida Oil Holdings

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FLORIDA/FOREIGN LIMITED LIABILITY CO.  
BUENAVENTURA 14661 L.L.C.

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EXAMINER

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ARTICLES OF ORGANIZATION  
OF  
BUENAVENTURA 14661 L.L.C.

ARTICLE I

Name and Duration

The name of this limited liability company is BUENAVENTURA 14661 L.L.C. (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

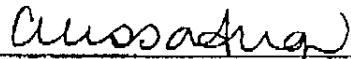
The street address and mailing address of the principal office of the Company is 16413 N. 91<sup>st</sup> Street, Suite C 140, Scottsdale, Arizona 85260, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 155 Office Plaza Drive, Suite A, in the city of Tallahassee, county of Florida, 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

DATED as of the 4<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
Alissa K. Lugo, authorized representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, BUENAVENTURA 14661 L.L.C. submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is BUENAVENTURA 14661 L.L.C.
2. The name and address of the registered agent and office is: Capitol Corporate Services, Inc., 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: January 26, 2010.

CAPITOL CORPORATE SERVICES, INC.

By: Gayle Windle  
Gayle Windle, Assistant Secretary

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