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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAR 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell APR - 7 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OIL N GAS ENVIRONMENTAL CORP.
(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 E. Marko
(Contact Person)

de la O, Marko, Magolnick & Leyton PA
(Firm/Company)

3001 SW 3 Avenue
(Address)

Miami, FL 33129
(City, State and Zip Code)

marko@dmmlaw.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

David E. Marko at (305) 285-2000
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2010

DAVID E. MARKO
MARKO, MAGOLNICK & LEYTON PA
3001 SW 3 AVENUE
MIAMI, FL 33129

SUBJECT: OIL N GAS ENVIRONMENTAL , LLC
Ref. Number: W10000015751

We have received your document for OIL N GAS ENVIRONMENTAL , LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 010A00007827

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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:
OIL N GAS ENVIRONMENTAL CORP. P08-27672

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, 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 March 15, 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:

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

OIL N GAS ENVIRONMENTAL, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: March 29, 2010.
(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 29th day of March 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: David E. Marko
Printed Name: David E. Marko Title: Authorized Representative

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

Signature: David E. Marko
Printed Name: David E. Marko 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)

Articles of Organization
OIL N GAS ENVIRONMENTAL, LLC

ARTICLE I

The name of this Florida limited liability company (this "Company") shall be: OIL N GAS ENVIRONMENTAL, LLC.

ARTICLE II

The initial street address of the principal office of this Company shall be: 7000 NW 37th Avenue, Miami, Florida 33147. The mailing address of the principal office of the Company shall be 7000 NW 37th Avenue, Miami, Florida 33147.

ARTICLE III

This Company's registered agent in the State of Florida shall be: David E. Marko, 3001 S.W Third Avenue, Miami, Florida 33129

ARTICLE IV

This Company shall be member managed unless otherwise stated in its operating regulations or operating agreement, or any amendments thereto.

ARTICLE V

This Company's existence shall be perpetual.

ARTICLE VI

The Effective date is March 29, 2010.

ARTICLE VII

This Company's member(s), manager(s), as well as any officer(s), shall not be personally liable for the debts, obligations, or liabilities of this Company.

ARTICLE VIII

The power to amend, alter or repeal these Articles of Organization shall be vested in this Company's member(s). The Articles of Organization may be amended, at any time, by unanimous vote of the member(s). In accordance with Florida Statutes section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, the undersigned authorized representative of OIL N GAS ENVIRONMENTAL, LLC has executed these Articles of Organization this 29th day of March in the year 2010.



David Everett Marko
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent with the ability to accept service of process for OIL N GAS ENVIRONMENTAL, LLC at the address designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with, understand, and accept the obligations of my designated position as registered agent as provided for in Chapter 608 of the statutes of the State of Florida, and I agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties.



David Everett Marko
Date: March 29, 2010

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TALLAHASSEE, FLORIDA