Electronic Articles of Organization For Florida Limited Liability Company

L10000059740 FILED 8:00 AM June 03, 2010 Sec. Of State clewis

Article I

The name of the Limited Liability Company is: PETROGAZ-HAITI, S.A., LLC

Article II

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

7431 WEST ATLANTIC AVENUE 49 DELRAY BEACH, FL. 33446

The mailing address of the Limited Liability Company is:

7431 WEST ATLANTIC AVENUE 49 DELRAY BEACH, FL. 33446

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:

DEAN R HALPER ESQ 7431 WEST ATLANTIC AVENUE 49 DELRAY BEACH, FL. 33446

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.

Registered Agent Signature: DEAN R. HALPER, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM FRED ELUSMA 1985 SOUTH OCEAN DRIVE, #MZD HALLENDALE BEACH, FL. 33009 US

Title: MGRM ROBERT J GARDENER 420 US HIGHWAY 1, SUITE 20 NORTH PALM BEACH, FL. 33408 US

Article VI

The effective date for this Limited Liability Company shall be: 06/03/2010

Signature of member or an authorized representative of a member Signature: FRED ELUSMA

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