

L 110000045531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

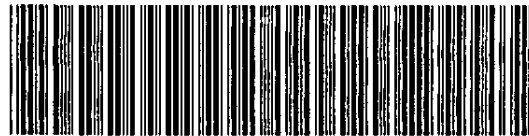
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500201832945

04/15/11--01030--015 **160.00

EFFECTIVE DATE

4/11/2011

11 APR 15 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

APR 19 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TPL GLOBAL REFINERY, LLC
Name of Limited Liability Company

EFFECTIVE DATE 4/11/2011

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELROY LINDSAY

Name of Person

Firm/Company

15617 SW 16TH COURT

Address

EFFECTIVE DATE

PEMBROKE PINES, FL 33027

City/State and Zip Code

dlindsay@cpfinance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delroy Lindsay

Name of Person

at (954) 392 6587

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE 4/11/2011

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TPL GLOBAL REFINERY, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

FILED
SECRETARY OF STATE
11 APR 15 AM 9:51
DIVISION OF CORPORATIONS

ARTICLE II - Address:

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

Principal Office Address:

6932 STIRLING ROAD
HOLLYWOOD, FL 33024

Mailing Address:

15617 SW 16TH COURT
PEMBROKE PINES, FL 33027

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

DELROY LINDSAY

Name

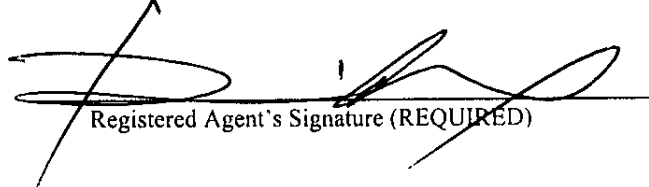
15617 SW 16th Court

Florida street address (P.O. Box **NOT** acceptable)

Pembroke Pines FL 33027

City, State, and Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

PHILIP BERKELEY
658 SEA MOSS DRIVE, GULF VIEW
LA ROMAIN, TRINIDAD

MGRM

ANTHONY SANCHO
WESTVIEW VILLAS
DIEGO MARTIN, TRINIDAD

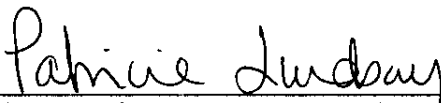
MGRM

DELROY LINDSAY
6932 STIRLING ROAD
HOLLYWOOD, FL 33024

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: APRIL 11, 2011. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of ~~a member or~~ an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

PATRICIA LINDSAY
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)