

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L11000145572
FILED 8:00 AM
December 30, 2011
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
HIGHPOINT OIL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL. US 32926

The mailing address of the Limited Liability Company is:
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL. US 32926

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:
JOHN L SOILEAU
3490 NORTH U.S. HIGHWAY 1
COCOA, FL. 32926

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: JOHN L. SOILEAU

Article V

The name and address of managing members/managers are:

Title: MGRM
MAHESH R SHAH
402 HIGH POINT DRIVE
COCOA, FL. 32926 US

Title: MGRM
RASHMI SHAH
402 HIGH POINT DRIVE
COCOA, FL. 32926 US

Title: MGRM
RAJENDRA R SHAH
740 NICKLAUS DRIVE
MELBOURNE, FL. 32940 US

Title: MGRM
KANAN SHAH
740 NICKLAUS DRIVE
MELBOURNE, FL. 32940 US

Article VI

The effective date for this Limited Liability Company shall be:

12/30/2011

Signature of member or an authorized representative of a member

Electronic Signature: JOHN L. SOILEAU

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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