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12 JUL 12 AM ID: 28
SECRETARY OF STATE

C. LEWIS

JUL 13 2012

EXAMINER

### **COYER LETTER**

**Registration Section** 

Division of Cor	porations	200		
SUBJECT: Norths	tar Renewable l	Bio-Fuels, LLC.		
SUBJECT.	<del> </del>	ted Liability Company		
The enclosed Articles of (	Organization and fee(s) are	submitted for filing.		
The enclosed Articles of Organization and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:				
_				
Stephen C	S. Reiser	Name of Danier		
		Name of Person		
S. C. Reis	er & Co.			
		Firm/Company		
1785 Show	ver Tree Way			
		Address		
Wellington	Florida 33414-58	37		
Womington,		ty/State and Zip Code	·	
screiser@co	mcast.net			
	E-mail address: (to be used	for future annual report notification)		
For further information co	oncerning this matter, pleas	e call:		
Stephen C. Reise	r	<sub>at (</sub> 561 ) 793-6795		
Name of Person		Area Code & Daytime Telep	phone Number	
Enclosed is a check for	the following amount:			
\$125.00 Filing Fee 🔽		\$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 C Tallahassee, FL 32301	ircle	

PLEASE ATTACH AS PART OF THIS FILING THE <u>OPERATING AGREEMENT</u> FOR NORTHSTAR RENEWABLE BIO-FUELS, LLC.

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

## Northstar Renewable Bio-Fuels, LLC.

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

#### **ARTICLE II - Address:**

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

Principal Office Address:	Mailing Address:
1785 Shower Tree Way	1785 Shower Tree Way
Wellington, Florida 33414-5837	Wellington, Florida 33414-5837

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:

Stephen C. Reiser

Name

1785 Shower Tree Way

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

Wellington, Florida

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 Somature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

		12 JUL 12 AM 10: 28
<u>Title:</u> "MGR" = Manager	Name and Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
"MGRM" = Managing Member		PACEMINOSEE, FEURIDA
MGRM	Stephen C. Reiser	
·	1785 Shower Tree Way	
	Wellington, Florida 33414-5837	
		P
	<del></del>	
,	₩7.0.0° - 4.0. ·	
(Use attachment if necessary)		
•	ar a form July 12, 2012	(OPTIONAL)
ARTICLE V: Effective date, if other than (If an effective date is listed, the date mu		
to or 90 days after the date of filing.)	st be specific and caunot be more tha	in rive business days prior
·	•	
<b>REQUIRED SIGNATURE:</b>		
	Green	•
Signature of a me	ember 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.)

Stephen C. Reiser

Typed or printed name of signee