

L13000109185

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(Address)

(City/State/Zip/Phone #)

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2013 AUG 28 AM 8:32
FBI - BOSTON

J. SAULSBERRY
EXAMINER

SEP 3 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Protego Oils USA, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

R Stephen Perkins

Name of Person

Protego Oils USA, LLC

Firm/Company

2825 Business Center Blvd. C7

Address

Melbourne, FL 32940

City/State and Zip Code

ProtegoOils@gmail.com

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

For further information concerning this matter, please call:

Steve Perkins

321

751-4235

at ()

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

2013 AUG 28 AM 8:32

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
PROTEGO OILS USA, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

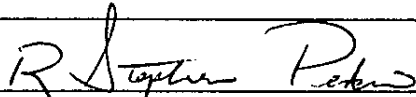
The LLC chooses to be managed not by Members (MGRM), but by Manager
(MGR). The MGR is R. Stephen Perkins. Secondly, Mr. Dermot J. Coogan is no
longer a Member. Lastly, Mr. Bruno Sidsner is now a Member but he and Mr.
Thomas J. Flynn wish to remain anonymous. Perkins is also a Member.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: August 26, 2013



Signature of a member or authorized representative of a member

R Stephen Perkins

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

2013 AUG 28 AM 8:32

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

L13000109185
FILED 8:00 AM
August 02, 2013
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
PROTEGO OILS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2825 BUSINESS CENTER BLVD
C-7
MELBOURNE, FL. US 32940

The mailing address of the Limited Liability Company is:
2825 BUSINESS CENTER BLVD
C-7
MELBOURNE, FL. US 32940

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:
DONALD L SIMMS
2825 BUSINESS CENTER BLVD
C-1
MELBOURNE, FL. 32940

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: DONALD L SIMMS

2013 AUG 28 AM 8:32
CLERK OF COURT
THAMPTON

Article V

The name and address of managing members/managers are:

Title: ~~MGRM~~ *MGR*
R STEPHEN PERKINS
2825 BUSINESS CENTER BLVD, C-7
MELBOURNE, FL. 32940 US

Title: ~~MGRM~~ *Anonymous*
THOMAS J FLYNN
257 DEL MAR AVENUE
COSTA MESA, CA. 92627 US

Title: ~~MGRM~~ *Anonymous*
DERMOT L COOGAN
1133 FRANCISCO BLVD E
SAN RAFAEL, CA. 94901 US

*BRUNO SIDSEN
Aarhus, Denmark*

L13000109185
FILED 8:00 AM
August 02, 2013
Sec. Of State
thampton

Signature of member or an authorized representative of a member

Electronic Signature: R STEPHEN PERKINS

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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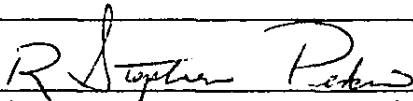
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Registered Agent Signature: DONALD L SIMMS

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Title: ~~MGRM~~ Anonymous
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