Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000049298 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DOUGLAS JOVANOVIC

Addount Number : I20000000093

Fax Number

Phone : (954)545-9499

: (954)545-9498

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

						•	
T	4	1	A	44		_	

FLORIDA LIMITED LIABILITY CO. US OIL CONSULTING, LLC.

Certificate of Status	0		
Certified Copy	0		
Page Count	03		
Estimated Charge	\$125.00		

Electronic Filing Menu

Corporate Filing Menu

 $\mathbf{Help}_{\mathsf{OSTICK}}$

FEB 2.8 2014 2/27/2014

ARTICLES OF ORGANIZATION OF US Oil Consulting, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be US Oil Consulting, LLC. The mailing address and the street address of the principal office of the Limited Liability Company is: 431 Fairway Drive, suite 212, Deerfield Beach, FL 33441. The Limited Liability Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted under the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE III MANAGEMENT

Management of this Limited Liability Company is reserved to its authorized members. It shall be managed by one or more managing members and if there is more than one managing member, any one individual shall be able to act for the Company as a managing member. Authorized Managing members names and addresses are as follows:

AUTHORIZED

COMPLETE ADDRESS

MANAGING MEMBERS'

AMBR

NAMES

Claudio Coltellini

431 Fairway Drive, suite 212, Deerfield Beach,

FL 33441

₩ 2

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and initial Florida street address of the registered agent of the Company in the State of Florida are: Douglas Jovanovic, Esq., P.A., 17 SE 24th Ave., Pompano Beach, FL 33062.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated herein, 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 605, F.S...

Signature of Douglas Jovanovic, Esq., P.A.,

By: Douglas Jovanovic, its President

Registered Agent

ARTICLE V

The Company shall indemnify its members, managers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the company's members or managers to the fullest extent permitted by law.

The undersigned, being a member or the authorized representative of a member of the Limited Liability Company, has executed these Articles of Organization of US Oil Consulting this 27 day of February, 2014.

Signature of member

Claudio Coltellini, printed name of signee.

(in accordance with section 605.0203 (1)(b), 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 in s. 817.166, F.S.) Any person signing as an authorized representative of a member or an authorized representative of the Company, hereby affirms that he/she is authorized to sign this document on behalf of a member or the Company. Signor of these articles affirms that the company has or will have at least one member as of the time the articles of organization become effective.