

L180000049771

(Requestor's Name)

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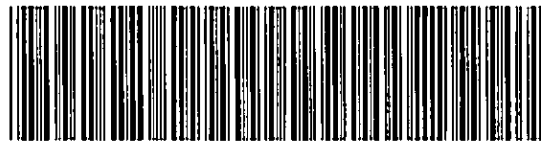
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/18--01024--010 **765.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
FEB 27 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2018

ANTHONY J BEGLEY
5818 MANATEE AVE W
BRADENTON, FL 34209

SUBJECT: SIEAST FUEL SALES, LLC
Ref. Number: W18000014452

We have received your document for SIEAST FUEL SALES, LLC and your check(s) totaling \$765.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 118A00003066

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**CERTIFICATE OF CONVERSION
FOR
SIESTA FUEL SALES, INC.
INTO
SIESTA FUEL SALES, LLC**

Pursuant to the provisions of Section 607.1113 of the Florida Business Corporation Act, the undersigned corporation adopts the following Certificate of Conversion for the purpose of converting SIESTA FUEL SALES, INC., a Florida corporation ("Converting Entity") into SIESTA FUEL SALES, LLC, a Florida limited liability company ("Converted Entity"):

1. The name of the Converting Entity immediately prior to the filing of the Certificate of Conversion is SIESTA FUEL SALES, INC., a Florida corporation, first organized, formed or incorporated under the laws of Florida on February 2, 2004.

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2. The name of the Converted Entity is SIESTA FUEL SALES, LLC, a Florida limited liability company.

3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converted Entity.

4. The Plan of Conversion was approved in accordance with Chapter 607 of the Florida Statutes.

5. The Converted Entity's principal office is located at 5818 Manatee Avenue West, Bradenton, Florida 34209.

6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under Florida Statutes Sections 607.1301-607.1333.

7. Pursuant to the provisions of Chapter 607, Florida Statutes, this conversion shall be effective as of February 6, 2018 at 10 a.m.

SIESTA FUEL SALES, INC.

By: Anthony J. Begley, Sr.
Anthony J. Begley, Sr., President

Effective February 6, 2018 at 10 a.m.

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**ARTICLES OF ORGANIZATION
OF
SIESTA FUEL SALES, LLC**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is SIESTA FUEL SALES, LLC.

**ARTICLE II
Address**

The initial mailing address of the Company's principal office is 5818 Manatee Avenue West, Bradenton, FL 34209. The initial street address of the Company's principal office is 3440 South Osprey Ave., Sarasota, FL 34239.

**ARTICLE III
Purpose and Duration**

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

**ARTICLE IV
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Andre R. Perron. The address of the Company's registered office in Florida is Barnes Walker, Goethe, Hoonhout, Perron, & Shea, PLLC, 3119 Manatee Avenue West, Bradenton, FL 34205.

**ARTICLE V
Management**

A. The Company is to be managed by a Manager who will serve in accordance with the terms and provisions of the Company's Operating Agreement. The initial Manager, is:

Anthony J. Begley, Sr., whose address is 5818 Manatee Avenue West, Bradenton, FL 34209.

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, conduct the

Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except, without having first obtained the prior written consent of all of the Member(s), amend these Articles or the Operating Agreement of the Company to:

- a. Reduce the "LLC Interest" (as defined in the Company's Operating Agreement), "Member Status" (as defined in the Company's Operating Agreement), rights, privileges, or benefits or enlarge the duties and obligations of the Member(s), or;
- b. Enlarge the LLC Interest, Member Status (if applicable), rights, privileges, or benefits or reduce the duties and obligations of the Manager(s), or;
- c. Modify the duration of this Company, or;
- d. Affect the rights or restrictions regarding the assignability of Member Status or Transferable Interest, or;
- e. Amend this Article V, or;
- f. Dissolve or terminate the existence of this Company, or;
- g. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager's request.

C. A "majority in interest" of the Members, without more, shall mean a simple majority of their "LLC Interest Percentages" (as defined in the Company's Operating Agreement) in the Company.

ARTICLE VI

Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VII

Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with the Operating Agreement of the Company.

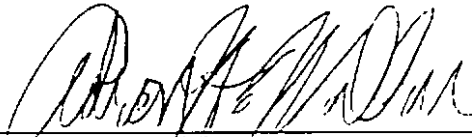
ARTICLE VIII
Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

ARTICLE IX
Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence on the 6th day of February, 2018, at 10:01 a.m.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization as of the 6th day of February, 2018 at 10:01 a.m.



Adron H. Walker, Authorized Representative of
Anthony J. Begley, Sr., Member

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for SIESTA FUEL SALES, LLC:

1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Andre R. Perron, Barnes Walker, Goethe, Hoonhout, Perron, & Shea, PLLC, 3119 Manatee Avenue West, Bradenton, FL 34205.

2. Having been named as registered agent to accept service of process for the above-named limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated as of February 6, 2018 at 10:01 a.m.



Andre R. Perron, Registered Agent

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