

Division of Corporations

Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.**

**AP Rafina Retail, LLC**

Certificate of Status	0
Certified Copy	1
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JUN 05 2020

T. SCOTT

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2020 JUN -4 AM 10:36

2020 JUN -4 PM 4:51

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**ARTICLES OF ORGANIZATION FOR  
AP RAFINA RETAIL, LLC  
(a Florida limited liability company)**

The undersigned Managing Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is: AP Rafina Retail, LLC

**ARTICLE II. ADDRESS**

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

1717 Woodstead Court, Suite 207  
The Woodlands, Texas 77380

**ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324 US

*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 605, F.S..*

CT Corporation System



Name: Olga Hinkel  
Title: Vice President

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#### ARTICLE IV. MANAGEMENT

The name and address of the entity authorized to manage and control the Limited Liability Company:

Title:                      Name and Address:  
Mgr:                      AP Rafina Manager, LLC, 1717 Woodstead Court, Suite 207  
                                 The Woodlands, Texas 77380

#### ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

(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 for in S.817.155, F.S.)

Dated: March \_\_, 2020

AP Rafina Manager, LLC, a Florida limited liability company

  
Billy J. Brice III, Manager