

BARNETT PLAZA + BUITE 1818 101 CAB1 KENNEDY BOULEVARD

MELODY E. ALTMAN HETBY L. BENEDICT

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TELEPHONE (8)3) 285-(8)6 felecomen (8)3) 885-(8)6

TAMPA, PLORIDA 33608-5146

TARA L. GOEWERT DAVID G. LANIGAN STANI'ORD R. BOLOMON

January 18, 1996

VIA AIRBORNE EXPRESS AIR BILL NO. 4508735475

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Articles of Organization for Allstate Petroleum, L.C.

800001704888 -02/02/96--01024--012 ****285.00 ****285.00

Dear Sir/Madam:

Re:

Enclosed for filing is an original and one copy of the properly executed Articles of Organization for the Limited Liability Company of Allstate Petroleum, L.C. Also enclosed is our firm's check in the amount of \$285.00, made payable to the Florida Secretary of State, for the filing fees. The fee is comprised of \$250.00 for the filing fee and \$35.00 for the Certificate of Designation of Registered Agent fee.

Please return the "Filed" copy of the Articles of Organization to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

308 789-1012-1071 10190 — 17100

> SBH/s Enclosures

Sincerely yours,

STANFORD R. SOLOMON, P.A.

Sheila B. Hieber

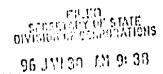
Legal Assistant

CORPORATION

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cf./30/910





FLORIDA DEPARTMENT OF STATE Sandi B. Mortham Sucretary of State

January 24, 1996

STANTORD R. SOLOMON, P.A. ATTN SHEILA B. HIEBER 101 EAST KENNEDY BLVD. #1818 TAMPA, FL 33602-5148

SUBJECT: ALLSTATE PETROLEUM, L.C. Ref. Number: W96000001766

We have received your document for ALLSTATE PETROLEUM, L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 996A00003022

AKTICLES OF ORGANIZATION STERETARY OF STATE OF THE LIMITED LIABILITY COMPANY

OF

ALLSTATE PETROLEUM, L.C.

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles").

ARTICLE I Name

The name of this Company shall be: ALLSTATE PETROLEUM, L.C.

ARTICLE II Commencement Date and Duration

This Company shall commence the date of filing these Articles of Organization in accordance with the provisions of Section 608.409(1) of the Act, and shall continue for a period of thirty (30) years from the commencement date or until dissolved by its members or managers in accordance with Section 608.441 of the Act, or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- (a) Expiration of the term specified above;
- Withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company, unless the business of this Company is continued by the unanimous written consent of all the remaining members:
 - When there are fewer than two members of this Company; (c)
 - (d) Unanimous written agreement of all of the members; and
 - (e) When required by a court of competent jurisdiction.

ARTICLE III Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

ARTICLE IV Place of Business

The principal place of business of this Company shall be Post Office Box 1186, Tampa, Florida 33601, and such other place or places as may be designated by the members from time to time.

ARTICLE V Registered Agent and Office

The initial registered agent for this Company shall be Frederick J. Bergmann. The address of the registered agent for service of process shall be c/o Frederick J. Bergmann, 3304 West Harborview Avenue, Tampa, Florida 33611.

ARTICLE VI Admission of Members

The initial members of this Company are listed below. The admission of additional members shall be accomplished only by the unanimous vote of the members, unless otherwise stated in the Regulations.

Frederick J. Bergmann (1%) FJB Holding, Ltd. (99%)

ARTICLE VII Continuation of Business

The members may, by unanimous written agreement, continue the business of this Company upon the withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

ARTICLE VIII Management of Business

The management of this Company shall be vested entirely in its managers. The name and address of its sole manager who shall serve until the first annual meeting of the members or until his successor is duly elected and qualified are as follows:

Name

Address

FJB Holdings, Ltd.

Post Office Box 1186 Tampa, Florida 33601

ARTICLE IX Powers

This Company shall have all of the powers and authorities set forth in Section 608,404 of the Act.

ARTICLE X Property

- (a) Ownership. All property originally paid or brought into, contributed to, or transferred to this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.
- (b) <u>Title</u>. The title to all property of this Company shall be held in the name of this Company.
- (c) <u>Conveyances</u>. The manager is hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by a majority of the managers if their is more than one. The signature

and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf as manager. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

ALLSTATE PETROLEUM, L.C. a Florida limited liability company

By:

Frederick 1. Bergmann, President of International Investments of Tampa, Inc., General Partner of FJB Holdings, Ltd., Manager of Allstate Petroleum, L.C.

No third party need inquire any further than these Articles for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XI Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time either by (a) vote by a majority in interest of its members, or (b) vote of a majority of its manager. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARTICLE XII Regulations

The manager is hereby authorized and directed to prepare and adopt Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Regulations may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Regulations shall be set forth in the Regulations, except that the initial form shall be approved by the managers.

ARTICLE XIII **Contracting Debts**

No debt shall be contracted nor liability incurred by or on behalf of this Company except by its manager, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

1996.

> ALLSTATE PETROLEUM, L.C. a Florida limitod liability company

Frederick J. Bergmann, President of International Investments of Tampa, Inc., General Partner of FJB Holdings, Ltd., Manager of Allstate Petroleum, L.C.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Frederick J. Bergmann, to me known to be the person described in and who executed the foregoing Articles of Organization as Manager of and on behalf of Allstate Petroleum, L.C., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, on <u>January 15</u>, 1996.

<u>Jakhleen Marie Malister</u>

Notary Public

State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION AND ACCEPTANCE AS REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>L</u> <u>/8</u> , 199 <u>4/</u>

FREDERICK J. BERGMANN

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of ALLSTATE PETROLEUM, L.C., deposes and says:

- (a) ALLSTATE PETROLEUM, L.C. has at least two members.
- (b) The total amount of eash contributed by the members is \$100.00.
- (c) If any, the agreed value of property other than cash contributed by members is \$10,000.00.
- (d) The total amount of cash or property anticipated to be contributed by members is \$10,000.00. This total includes amounts from (b) and (c) above.

ALLSTATE PETROLEUM, L.C. a Florida limited liability company

Bv:

Frederick J. Bergmann, President of International Investments of Tampa, Inc., General Partner of FJB Holdings, Ltd., Manager of AllState Petroleum, L.C.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Frederick J. Bergmann, as President of International Investments of Tampa, Inc., as General Partner of FJB Holdings, Ltd, Manager of Alistate Petroleum, L.C., to me known to be the person described in and who executed the foregoing Articles of Organization as Manager of and on behalf of ALLSTATE PETROLEUM, L.C., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, on Savuary (S, 1996,

Notary Public

State of Florida at Large

My Commission Expires:



TRANSMITTAL LAFTER VEID FOR FLORIDA LIMITED LIABRATO COMPANY DIVISION OF CONFORMATION

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Foreschosus Thuestment Group, L.C.
(Proposed limited liability company name - must include suffix)

500001704015 -02/01/96--01068--001 ****547.50 ****285.00

Enclosed is an original and one (1) copy of the articles of organization and a check for :

\$285.00
Filing Fee
& Registered
Agent designation

\$293.75

Filing Fee, Registered Agent Designation & Certificate \$337.50

Filing Fee, Registered Agent Designation & Certified Copy **\$**346.25

Filing Fee, Registered Agent Designation, Certified Copy & Certificate

will will

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

96 FEB -1 PH 12: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FORECLOSURE INVESTMENT GINDUP, L.C.

ARTICLE II - Address:

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

9140 GOHSIDE DR. #8-9, JACKSONVIllE, FL

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

40 YEARS

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

DENNIS SPICER 9140 GOLFSION DR.# 8-9 JACKSONVILLE, FL 32256

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of	<u> </u>
FORECLOSURE FAUESTMENT GROUP L.C.	deposes and says:
1) the above named limited liability company has at least two members	
2) the total amount of cash contributed by the member(s) is	\$ 10.00 .
 if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto. 	\$ NONE .
4) the amount of cash or property anticipated to be contributed by member(s) is	\$_NONE
5) the total amount of 2, 3, and 4 is	\$ <u>10.00°</u> .

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 96

FILED 96 FEB - 1 PH 12: 15

SECRETARY OF STATE THE PROVISIONS OF SECTION 608,415 or 608,507, FLORIDA STATUTES, ORDA THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:	FORGELOSGE TNUGSTMENT
Group, L.C.	
2. The name and address of the registered agent a	nd office is:
Suzanie Pace	etti Busbee
9140 Golfsine J (P.O. Box NOT	DR. 1-8-9 ACCEPTABLE)
_ JACKSON WILLE , F	-6. 3 uas 6

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.

Surane Paretti Bustico 0/1/96 (DATE)