

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Liles Oil Company, L.L.C.

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ARTICLES OF ORGANIZATION

OF

LILES OIL L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THESE ARTICLES OF ORGANIZATION are entered into this 18th day of November 1998, and are effective as of the date of filing with the Secretary of State of Florida.

1. The name of the limited liability company shall be LILES OIL L.L.C. (the "Company").

2. The term of the Company shall commence with the filing of these Articles of Incorporation with the Secretary of State of Florida, and shall continue until December 31, 2098, unless sooner dissolved pursuant to the Regulations, Articles, or under operation of law.

3. The mailing and street address of the principal office of the Company is: 1546 Thornhill Circle, Oviedo, Florida 32765.

4. The street address of the initial registered office of the Company in the State of Florida shall be 1546 Thornhill Circle, Oviedo, Florida 32765. The name of the registered agent of the Company at that address is David Liles.

5. New Members shall be admitted only with the consent of, and upon terms approved by, Members holding not less than seventy-five percent (75%) of the Membership Interests (as defined in the Regulations of the Company).

6. In the event of the death, adjudication of incompetency, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of Members (other than the terminated Member) holding not less than seventy-five percent (75%) of the Membership Interests (as defined in the Regulations of the Company) owned by all of the Members (other than the terminated Member).

Charles H. Egerton, Esq.
Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A.
800 North Magnolia Avenue, Suite 1500
Orlando, Florida 32803
Telephone (407) 428-5112
Florida Bar No. 118337

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7. The management of the Company shall be reserved to its Manager, as further provided in the Regulations of the Company. The name and address of the initial Manager of the Company are as follows:

David Liles
1546 Thornhill Circle
Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned, a Member of the Company, has made and subscribed these Articles of Organization this 18th day of November 1998.



DAVID LILES
Member of Liles Oil L.L.C.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

REGISTERED AGENT:



DAVID LILES

Date: November 18, 1998

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STATE OF FLORIDA
COUNTY OF ORANGE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared David Liles, a Member of Liles Oil L.L.C., a Florida limited liability company (hereinafter referred to as the "Company"), of Seminole County, Florida, who upon being duly sworn, certified as follows:

1. The Company has at least one Member.
2. The total amount of cash contributed by the Members of the Company is \$5,000,000.00.
3. The Members have not contributed any property other than cash to the Company.
4. The total amount of cash and property contributed and anticipated to be contributed by the Members of the Company is \$5,000,000.00.

FURTHER AFFIANT SAITH NOT.


David Liles

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Sworn to and subscribed before me this 18th day of November, 1998, by David Liles, a Member of Liles Oil L.L.C., a Florida limited liability company. Said person (check one) ☐ is personally known to me, ☒ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____


Print Name: _____

Notary Public, State of Florida

Commission No.: _____

My Commission Expires: _____

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NOTARY PUBLIC - STATE OF FLORIDA
CHARLES H. EGERTON
COMMISSION # C0272257
EXPIRES 12/2/2001
BONDED THRU ASA 1-835-NOTARY1

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