

L990000004503

Macavley Whiting Jr.
Requestor's Name

163 East Morse Blvd, Ste 200
Address

Winter Park, FL 32789
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Peace River Station LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 JUL 19 AM 8:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
7/26

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****337.50 ****337.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION FOR PEACE RIVER STATION, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

PEACE RIVER STATION, L.L.C.

ARTICLE II - ADDRESS

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

163 East Morse Boulevard
Suite 200
Winter Park, Florida 32789

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual from July 19, 1999.

ARTICLE IV - MANAGEMENT

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers until their successors are duly elected and qualified are:
- ☒ 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:

Nations Energy Corporation
399 Carolina Avenue
Winter Park, Florida 32789

Decker Energy - Peace River, Inc.
163 East Morse Boulevard, Suite 200
Winter Park, Florida 32789

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be upon the unanimous agreement in writing of each member, and upon the agreement of such additional member(s) to be bound by the terms and conditions of the regulations of the Limited Liability Company.

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ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be upon the unanimous agreement in writing of each remaining member.

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Peace River Station, L.L.C. certifies:

- 1) the above named Limited Liability Company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$200.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$-0-;
(A description of the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$200.00.

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DIVISION OF REVENUE
TAMPA, FLORIDA

Macauley Whiting Jr
Signature of a member or an 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.)

Macauley Whiting, Jr., Authorized Representative of a Member

Typed or printed name of signee

Filing Fee: \$250 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **Peace River Station, L.L.C.**
2. The name and the Florida street address of the registered agent are:

Macauley Whiting, Jr.,
NAME

Decker Energy International, Inc., 163 East Morse Boulevard, Suite 200
Florida street address (P. O. Box **NOT ACCEPTABLE**)

Winter Park, Florida 32789
CITY, STATE AND ZIP

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.

Macauley Whiting Jr
SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

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DIVISION