# THE STATE OF TOO

ACCOUNT NO. : 072100000032

REFERENCE : 655214

9384A

000003202690-

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: April 7, 2000

ORDER TIME : 3:09 PM

ORDER NO. : 655214-010

CUSTOMER NO: 9384A

CUSTOMER: Fern F. Musselwhite, Esq

Siegfried Rivera Lerner &

Suite 1102

201 Alhambra Circle

Coral Gables, FL 33134

#### FOREIGN FILINGS

NAME:

PETROLEUM REALTY II, LLC

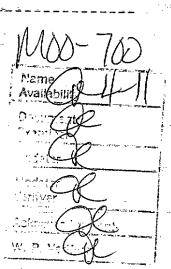
XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
VX PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson





# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Petroleum Realty II, LLC  Delaware  (Name of foreign limited liability company)  Delaware  (Fill number, if applicable)  (Fill number, if applicable)  Amarch 28, 2000  Date of Organization)  (Duraticity Yar limited liability company will cessory  center "perpetual")  (Duraticity Yar limited liability company will cessory  (Street address of principal office)  8. If limited liability company is a manager-managed company, check here   9. The name and usual business addresses of the managing members or managers are as follows:  Petroleum Realty Investment Partners, L.P.  88 West Main Street  Columbus, Ohio 43215  10. Alaried is an original credition of existence, no mere than 90 days okt, duly attendated by the official having custody of nearests in the purishing of the creditions with real original creditions in a foreign language, a nearestation of the creditions under only of the transform must be submissed)  11. Nature of business or purposes to be conducted or promoted in Floridu. To acquire, own, develop, operate, age, lease, finance, improve, sell, exchange and transfer certain gas stations.  Signature of a member or an authorized representative of a member. (In accordance with sudder liability company).	
3. 31-1643295  [Unridiction under the law of which forcign limited liability (FEI number, if applicable)  4. March 28, 2000  5. Perpetual (Duration: Year limited liability cumpony will offsign of the case of Organization)  6. Chale full first gransacted business in Florida. (See sections 608.501, 608.502, and 817.153.F.S.)  7. (Super address of principal office)  8. If limited liability company is a manager-managed company, check here   9. The name and usual business addresses of the managing members or managers are as follows:  Petroleum Realty Investment Partners, L.P.  88 West Main Street  Columbus, Ohio 43215  10. Allaried is an original certificate of existince, no more than 90 days old, duly athericated by the official having custody of morals in the juristic dion under the law of which it is organized. (A phonomy is not acceptable. If the certificate is in a foreign language, a the juristic dion under the law of which it is organized. (A phonomy is not acceptable. If the certificate is in a foreign language, a lease, finance, improve, sell, exchange and transfer certain gas stations.  Signature of a member or an authorized representative of a member (in accordant with order of a member of a m	::
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March 28, 2000  Date of Organization)  Dute of Organization)  Courtion: Year limited liability company will cessed to exist or "perpetual"  (Dute first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  86 West Main Street, Columbus, Ohio 43215  Similar and usual business addresses of the managing members or managers are as follows:  Petroleum Realty Investment Partners, L.P.  88 West Main Street  Columbus, Ohio 43215  10. Alberted is an original criticate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdation under the law of which it is organized. (A photocopy is not acceptable. If the criticate is in aforeign language, a translation of the criticate under each of the translator mast be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: To acquire, own, develop, operate, lease, finance, improve, sell, exchange and transfer certain gas stations.  Signature of a member or an authorized representative of a member.	
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0 CCDUAD R1 FF 2 1	
Typed or printed name of signee	

## 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 t	he Limited Liability Company	is:				
Petroleum F	Realty II, LLC	<u></u>		<del>-</del> -		- ·
2. The name and	the Florida street address of th	e registered agent an	d office are:	SEQ	00 /	-
	Corporation Service	Company		ATTAS ATTAS	APR II	<b>1</b>
	(	(Name)		- 4	9	
	1201 Hays Street			OF SI	PM 4:	<u> </u>
	Florida street address (1	P.O. Box NOT ACCELTA	BLEI		S	
	Tallahassee	32301 FL	- <b></b>	Sm	<b></b>	
		lity/State/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 as provided for in Chapter 608, F.S..

Laura C. Dy (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PETROLEUM REALTY II, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETROLEUM REALTY II, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MARCH,

Edward J. Freel, Secretary of State

AUTHENTICATION:

0367127

DATE:

04-07-00

3202769 8300

001179269