

M 000000001733<sup>4</sup>

H. LEE SHORT  
THOMAS A. BLACKSTOCK, JR.  
LARRY E. CAULEY



701 OLD PERRY STORE ROAD  
P.O. BOX 153  
OPP, ALABAMA 36467  
493-6933

August 23, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003373397--6  
-08/25/00--01088--008  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Registration for Foreign Limited Liability Company

To whom it may concern,

Enclosed please find the application, certificates and check for registration of United Petroleum, LLC with your office. The Department of Revenue has advised us that registration is necessary in order for our company to acquire a fuel license to purchase gasoline and diesel for our wholesale distributorship.

Please process our application and return a certificate to the above post office box as soon as practicable.

Thank you,

*Thomas A. Blackstock, Jr.*  
Thomas A. Blackstock, Jr.

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00 AUG 25 PM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mnt*  
8/30

**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. United Petroleum, LLC  
(Name of foreign limited liability company)

2. Alabama 3. 63-1245810  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 28, 2000 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Have not begun.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 701 Old Perry Store Road  
Opp, AL 36467  
(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:

Hinton Lee Short Rt. 3 Box 255 Andalusia, AL 36420  
Thomas A. Blackstock, Jr. 501 N. Main St., Opp, AL 36467  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: motor fuel sales,  
Import of motor fuels, export of motor fuels

Thomas A. Blackstock, Jr.  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas A. Blackstock, Jr.  
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 the Limited Liability Company is:

United Petroleum, LLC

2. The name and the Florida street address of the registered agent and office are:

Dora Dwayne Bartlett  
(Name)

1574 Hwy 185  
Florida street address (P.O. Box NOT ACCEPTABLE)

Westville FL 32464-9628  
City/State/Zip

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*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..*

Dwayne Bartlett  
(Signature)

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

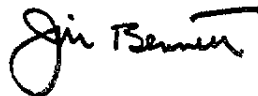
the domestic corporate records on file in this office disclose that United Petroleum, L.L.C. organized in the office of the Judge of Probate of Covington County on April 28, 2000. I further certify that the records do not disclose that said United Petroleum, L.L.C. has been dissolved.

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00 AUG 25 PM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 8, 2000

Date



Jim Bennett

Secretary of State

