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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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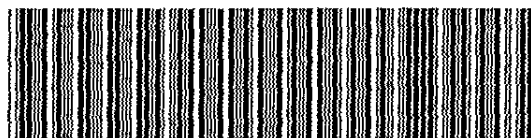
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 28 2003

SEGEL, GOLDMAN, MAZZOTTA & SIEGEL, P.C.

Attorneys and Counselors at Law

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ALBANY, NEW YORK 12205

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Nancy M. Greene
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April 22, 2003

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

FILED
2003 APR 25 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Rode Fuel Sites, LLC
Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find one original "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" relative to the above referenced New York limited liability company and the required "Certificate of Designation of Registered Agent/Registered Office." Also enclosed please find a check in the amount of One Thousand One Hundred Seventy-Five (\$1,175.00) Dollars made payable to the "Florida Department of State" representing all registration and annual report fees imposed relative to Rode Fuel Sites, LLC transacting business in the State of Florida since 04/02. I also enclose a certificate of good standing issued by the New York Secretary of State relative to Rode Fuel Sites, LLC.

Please forward acknowledgment of registration to the address above, to my attention.

Thank you for your assistance and please feel free to contact me with any questions or concerns.

Very truly yours,

SEGEL, GOLDMAN, MAZZOTTA & SIEGEL, P.C.

Nancy M. Greene
Nancy M. Greene

NMG/
enclosures

cc: Mr. Dean R. Shepard

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. RODE FUEL SITES, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 10/11/2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Terry Street Industrial Park
Johnstown, New York 12095
(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:

Dean R. Shepard

Rode Fuel Sites, LLC

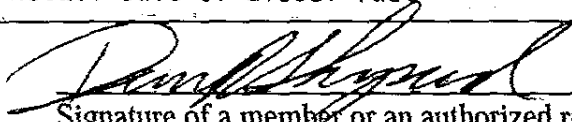
P.O. Box 298 Terry Street Industrial Park

Johnstown, New York 12095

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: _____

Retail sale of diesel fuel



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.)

DEAN R. SHEPARD, Member

Typed or printed name of signee

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**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:

RODE FUEL SITES, LLC

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

NATIONAL CORPORATE RESEARCH, LTD., INC.

(Name)

1406 Hays Street, Suite #2

Florida street address (P.O. Box **NOT** ACCEPTABLE)

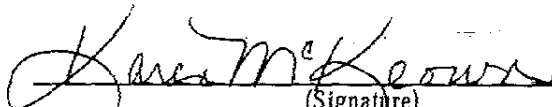
Tallahassee,

FL

32301

(City/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.


(Signature)

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

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TALLAHASSEE, FLORIDA

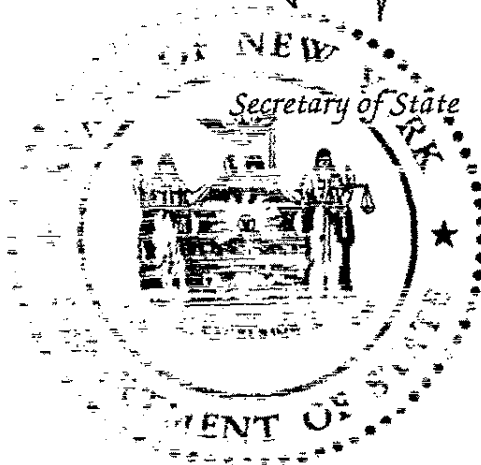
State of New York } **ss:**
Department of State

I hereby certify, that RODE FUEL SITES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/11/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and three.*



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