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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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ALL



*The Petroleum Group*

FILED

03 JUN 30 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 2003.

Florida Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Sir or Madam:

We hereby request you to please accept our application to do business in Florida as a Foreign Limited Liability Company.

Enclosed please find the following:

- a. Application for a Foreign LLC duly executed
- b. Original Certificate of Existence from the Secretary of State of Georgia
- c. Check in the amount of \$160 (for the Filing Fees, Designation of registered agent, Certified Copy and Certificate of Status)

Thank you for all your help in this matter.

Yours sincerely,

Shafik Ladha  
Managing Member.

**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:

03 JUN 30 AM 10: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. THE PETROLEUM GROUP, LLC  
(Name of foreign limited liability company)
2. GEORGIA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2600927  
(FEI number, if applicable)
4. 10-16-2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4340 GEORGETOWN SQ; SUITE 608  
ATLANTA, GA 30338  
(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:

SHAFIK LADHA. 4340 GEORGETOWN SQ; STE 608; ATLANTA GA 30338

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: MANAGEMENT,  
ACQUISITIONS + SALE OF GAS STATIONS / CONVENIENCE STORES

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.)

SHAFIK LADHA

Typed or printed name of signee

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

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TALLAHASSEE, FLORIDA

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:

THE PETROLEUM GROUP, LLC

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

SHAIKH ALI  
(Name)

728 N. FEDERAL HWY  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

STUART FL 34994  
(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.*

Shaiikh Ali  
(Signature)

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 031770765  
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JURISDICTION : GEORGIA  
PRINT DATE : 06/26/2003  
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03 JUN 2003 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PETROLEUM GROUP, L.L.C.  
SHAFIK LADHA  
4340 GEORGETOWN SQ STE 608  
ATLANTA, GA 303386231

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE PETROLEUM GROUP, L.L.C.**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State