

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

MO60002230043

Note: Please print this page and use it as a cover sheet. Type tax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000223004 3)))



H060002230043ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

DIVISION OF CORPORATIONS

06 SEP - 7 PM 3:41

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VAMOS OIL & GAS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2006 SEP - 7 PM 12:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

OB

H06000223004 3

**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. VAMOS OIL & GAS, LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 65-1077750
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/12/2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2730 SW 3RD AVE. STE 800 MIAMI, FL 33129
(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:

MANAGING MEMBER: STIG WENNERSTROM, 2730 SW 3RD AVE. STE 800 MIAMI FL 33129.

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: ANY LAWFUL

PURPOSE

Stig Wennerstrom
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.)

STIG WENNERSTROM

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 7 PM 12:28

H06000223004 3

H06000223004 3

**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:

VAMOS OIL & GAS, LLC

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

A1A Registered Agent Inc.

(Name)

92 Sadberry Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Quincy FL 32351

City/State/Zip

2006 SEP - 7 PM 12: 28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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, Florida Statutes.

Paul Smith V.P.
(Signature)

H06000223004 3

H06000223004 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAMOS OIL & GAS, 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 SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAMOS OIL & GAS, LLC" WAS FORMED ON THE TWELFTH DAY OF DECEMBER, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 SEP -7 PM 12:28

3328818 8300

060829000



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5015149

DATE: 09-07-06

H06000223004 3