

MO800004262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

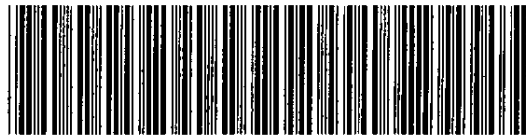
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600135079386

09/02/08--01005--008 **78.75

09/19/08--01030--002 **76.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 19 PM 2:42

FILED

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2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

LAZARO MANUEL PEREZ
4014 CHASE AVE SUITE 218
MIAMI BEACH, FL 33140

SUBJECT: PETRO-FUSION, LLC
Ref. Number: W08000040686

We have received your document for PETRO-FUSION, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

AC The date on line 4 has to be the same date as stated on the certificate.,

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 008A00048334

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Petro-Fusion, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lázaro Manuel Pérez

(Name of Person)

Petro-Fusion, LLC

(Firm/Company)

4014 Chase Ave. Suite # 218

(Address)

Miami Beach, Florida USA 33140

(City/State and Zip code)

For further information concerning this matter, please call:

Roberto Romero

(Name of Person)

at (305) 302-5099

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

PETRO-FUSION, L.L.C.

September 10th, 2008

Ms. Suzanne Hawkes
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Reference: Doc. # W08000040686
Petro-Fusion, L.L.C.

Dear Ms. Hawkes:

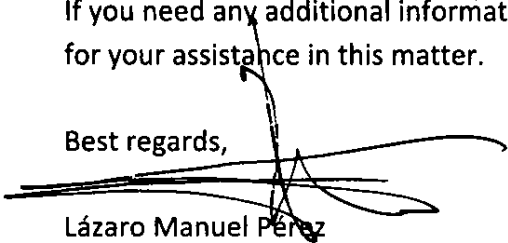
The enclosed is to confirm our telephone conversation two days ago regarding our Limited Liability Co. Petro Fusion.

Pursuant to our conversation, I am enclosing the correct form along with a bank draft in the amount of \$76.25 which is the outstanding balance we owed. I had sent you previously a check in the amount of \$78.75 not knowing that the correct amount was \$155.00.

I will be out of the country for 30 days, I would appreciate if you could send me by email any update on this filing. I would need to know when the articles will be filed so the City of Miami Beach could issue me the occupational business license.

If you need any additional information please feel free to contact me. I am very thankful to you for your assistance in this matter.

Best regards,



Lázaro Manuel Pérez
Petro Fusion, L.L.C.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETRO FUSION, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

LAZARO MANUEL PEREZ
(Name of Person)

PETRO-FUSION, L.L.C.
(Firm/Company)

4014 CHASE AVE. SUITE # 218
(Address)

MIAMI BEACH, FLORIDA 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO ROMERO at (305) 302-5099
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. **PETRO-FUSION, L.L.C.**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. **FEB. 19TH, 2008**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **N/A**

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

7. **N/A**

4014 CHASE AVE. SUITE # 218 MIAMI BEACH, FLORIDA

(Street Address of Principal Office)

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SECRETARY OF STATE
FLORIDA

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:

Melvin James Kutas, (Chairman) - Lazaro Manuel Perez, (Vice Chairman)

Henry Arroyo Q. - (Treasurer) Jose Rafael Navarro (Secretary)

4014 CHASE AVE. SUITE # 218 MIAMI BEACH, FLORIDA 33140

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: **OFFICE**

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.)

LAZARO MANUEL PEREZ

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:

PETRO/FUSION, L.L.C.

If name unavailable, the alternate name to be used in the state of Florida is:

N/A

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

LAZARO MANUEL PEREZ

(Name)

4014 CHASE AVE. SUITE # 218

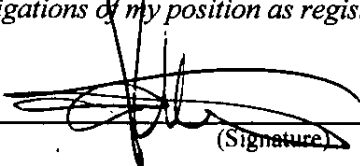
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL. 33140

FL
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRO-FUSION 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETRO-FUSION LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2008.

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

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08 SEP 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4507028 8300

080897829



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6810855

DATE: 08-25-08