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Company Name Here

Memo

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To: Secretary of State, Division of Corporations
From: John O'Malley, Esquire
CC: client, file
Date: 10/24/2011
Re: FOREST ONE, L.P., FROMOIL ENERGY DEVELOPMENT, LLC

Dear Honorable Clerk,

I am enclosing the appropriate documents for the registration of the foreign companies:

1. Fromoil Energy Development, LLC
2. Forest One, L.P.

Both entities are active and current with the State of Pennsylvania. I have attached a true and correct filing for both of the entities with the state of Pennsylvania.

As you can see, the General Partner of Forest One, L.P., is Fromoil Energy Development, LLC (the other entity that is being registered in Florida concurrently with Forest One, L.P.). The documents for the registration of both are attached.

I have also provided an envelope for your use. If you have any questions or concerns, please call me at 954/865-6832.

Best regards,

John O'Malley

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 25 PM 2:09

TO: Registration Section
Division of Corporations

SUBJECT: FROMOIL ENERGY DEVELOPMENT, 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:

John O'Malley, Esquire

Name of Person

Firm/Company

10488 NW 1st Court

Address

Coral Springs, FL 33071

City/State and Zip Code

john@johnomalleylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John O'Malley, Esquire

Name of Person

at 954

865-6832

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. FROMOIL ENERGY DEVELOPMENT, LLC

(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. Pennsylvania

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

3.

45-3553693

(FEI number, if applicable)

4. 10/07/2011

(Date of Organization)

5. perpetual

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

6. ~~XXXXXXXXXX~~

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

7.

5138 NW 109th Terrace, Coral Springs, Florida 33076

(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:

Lewis Fromkin

Beth Fromkin

5138 NW 109th Terrace

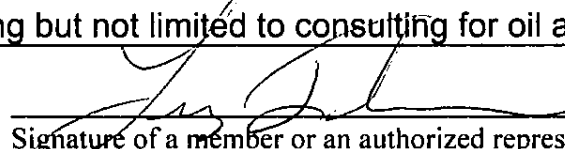
5138 NW 109th Terrace

Coral Springs, FL 33076

Coral Springs FL 33076

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 and all lawful business activity including but not limited to consulting for oil and natural gas development.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Lewis Fromkin

Typed or printed name of signee

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SECRETARY OF CORPORATION
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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:

FROMOIL ENERGY DEVELOPMENT, LLC

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

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

John O'Malley, Esquire

(Name)

10488 NW 1st Court

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

Coral Springs

FL 33071

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, 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)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 21, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FROM OIL ENERGY DEVELOPMENT, LLC

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

Certificate of Organization filed on October 7, 2011

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Carol Aichele

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Entity #: 4060182
Date Filed: 10/07/2011
Carol Aichele
Secretary of the Commonwealth

Certificate of Organization
Domestic Limited Liability Company
(15 Pa.C.S. § 8913)

Name Lewis Fromkin		
Address 4573 Camp Coffman Road		
City Cranberry	State PA	Zip Code 16319

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
CERTIFICATE OF ORGANIZATION 3 Page(s)



Fee: \$125

In compliance with the requirements of 15 Pa.C.S. § 8913 (relating to certificate of organization), the undersigned desiring to organize a limited liability company, hereby certifies that:

1. The name of the limited liability company (designator is required, i.e., "company", "limited" or "limited liability company" or abbreviation):
FROMIL ENERGY DEVELOPMENT, LLC

2. The (a) address of the limited liability company's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street City State Zip County
4573 Camp Coffman Rd. Cranberry PA 16319 Venango

(b) Name of Commercial Registered Office Provider County
c/o: _____

3. The name and address, including street and number, if any, of each organizer is (all organizers must sign on page 2):

Name	Address
Lewis Fromkin	4573 Camp Coffman Road, Cranberry, PA 16319

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PA. DEPT. OF STATE

4. *Strike out if inapplicable term*

A member's interest in the company is to be evidenced by a certificate of membership interest.

5. *Strike out if inapplicable:*

Management of the company is vested in a manager or managers.

6. The specified effective date, if any is: _____
month date year hour, if any

7. *Strike out if inapplicable:* The company is a restricted professional company organized to render the following restricted professional service(s):

8. For additional provisions of the certificate, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the organizer(s) has (have)
signed this Certificate of Organization this

3rd day of October 2011.

Signature

Signature

Signature



PENNSYLVANIA
Department of State

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Manage My Reps
Security Policy
Privacy Policy
Logout

Business Entity

Filing History

Date: 10/21/2011 (Select the link above to
view the Business Entity's
Filing History)

Online Ordering

Business Name History

Name	Name Type
FROMOIL ENERGY DEVELOPMENT, LLC	Current Name

Limited Liability Company - Domestic - Information

Entity Number:	4060182
Status:	Active
Entity Creation Date:	10/7/2011
State of Business.:	PA
Registered Office Address:	4573 Camp Coffman Road Cranberry PA 16319 Venango
Mailing Address:	No Address

