

M13000006885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

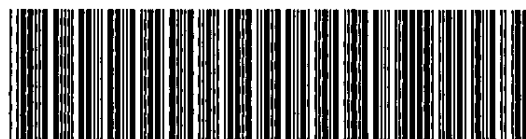
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600252726126

10/29/13--01023--008 **125.00

2013 OCT 29 AM 8:06
STATE
CLERK

J. SAULSBERRY
EXAMINER

OCT 31 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retif Oil & Fuel, 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:

David Hecker

Name of Person

Retif Oil & Fuel, LLC

Firm/Company

P.O. Box 53295

Address

New Orleans, LA 70153

City/State and Zip Code

dhecker@retif.com

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

2013 OCT 29 AM 8:06

For further information concerning this matter, please call:

David Hecker at 504 349-9000

Name of Person

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

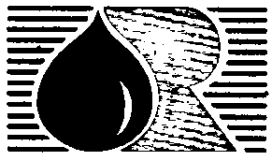
Enclosed is a check for the following amount:

☒ \$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



RETIF OIL & FUEL

P.O. Box 58349
New Orleans, LA 70158-8349
(504) 349-9000

October 11, 2013

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

2013 OCT 29 AM 8:06

Dear Sir or Madam,

Please find attached the following documents:

1. Application by Foreign Limited Liability Corporation for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Check payable to FL Division of Corporations for \$125.00

Should there be any issues with the aforementioned documents, please do not hesitate to contact me at (504) 349-9000.

Sincerely,

Ryan J. Retif
Vice-President

**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. Retif Oil & Fuel, 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. Louisiana

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

3. 72-6029753

(FEI number, if applicable)

4. 12/29/2000

(Date of Organization)

5. Perpetual

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

6. January 1, 2012

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

7. 527 Destrehan Avenue

Harvey, LA 70058

(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:

Kenneth J. Retif

527 Destrehan Avenue

Harvey, Louisiana 70058

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: Sale of petroleum products (fuel, lubricants, etc.)

Kenneth J. Retif

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.)

Kenneth J. Retif

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:

Retif Oil & Fuel, 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:

Frank A. Baker

(Name)

4431 Lafayette Street

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

Marianna

FL

32446

City/State/Zip

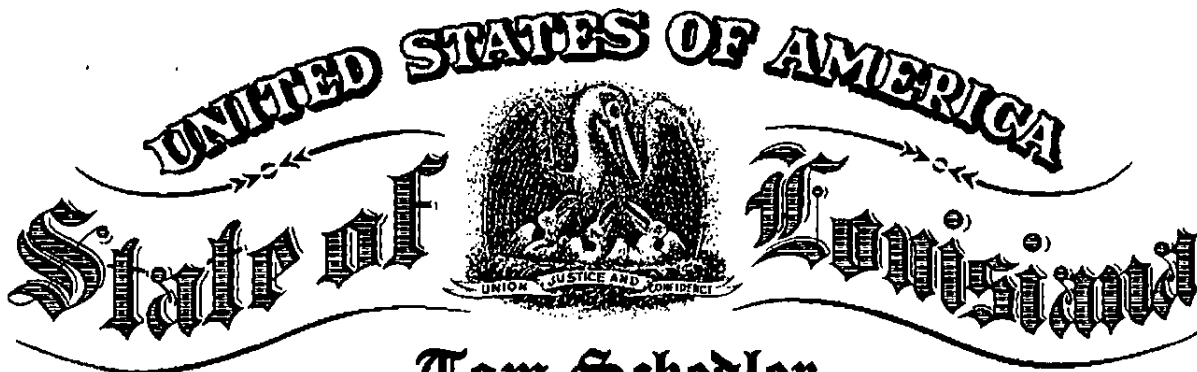
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Frank A. Baker

(Signature)

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

2013 OCT 29 AM 8:06
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

RETIF OIL & FUEL, L.L.C.

Domiciled at HARVEY, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on December 29, 2000,

I further certify that no Certificate of Dissolution has been issued.

2013 OCT 29 AM 8:06
STATE OF LOUISIANA
SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 22, 2013

Secretary of State

Web 35022534K



Certificate ID: 10429725#7QK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

Brandon Lorio

From: Frank A. Baker <frankabaker@embarqmail.com>
Sent: Wednesday, October 23, 2013 4:34 PM
To: Brandon Lorio
Cc: David Hecker; Ryan Retif; Kenny Retif
Subject: Re: FL Registration to Do Business

I think you can affix my signature just by typing it in. You have my permission and authorization to do so, as Registered Agent.

Frank A. Baker
850-526-3633 (voice)

CONFIDENTIALITY NOTICE: THIS E-MAIL IS PROTECTED BY THE ELECTRONIC COMMUNICATIONS PRIVACY ACT, 18 U.S.C. Sections 2510-2521. This e-mail, intended for the use of the recipient only, is confidential and contains certain personal or privileged information. If you are not a named recipient, you are prohibited from any further viewing of this e-mail or any attachments or from making any use of the e-mail or any attachments. If you believe that you have received this e-mail in error, please notify the sender immediately and permanently delete this e-mail and all attachments and all copies thereof from any computer drives or storage media and destroy any printouts of the e-mail and any attachment.

From: Brandon Lorio
Sent: Tuesday, October 22, 2013 5:51 PM
To: frankabaker@embarqmail.com
Cc: David Hecker ; Ryan Retif ; Kenny Retif
Subject: FL Registration to Do Business

2013 OCT 29 AM 8:06
MAIL ROOM

Frank,

David told me that we wish to use you as Retif's registered agent in Florida. I've attached the "FL Registered Agent" page for you to sign. I do not see anywhere in the instructions where it states that this page must contain an original signature, so I would think you can sign and scan to us. I'll defer to you on this issue (I included the 1 page of instructions in the packet as reference). I used the address you gave to send payment, but if you'd like to use a different address, please let me know and I will update the form.

If you need anything else, please let me know.

Thanks,