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JEFFERY D. HATCHER

300 S. Commerce Street ● P.O. Box 189 ● Geneva, Alabama 36340 334-684-8524 ● Fax: 334-684-8520 jdhlaw2002@gmail.com

OF COUNSEL: Toni R. Kinner Licensed in AL and FL

October 12, 2018

Department of State New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Bear Branch Resources, LLC

Dear Sir or Madam,

Please find enclosed the original and a copy of the Articles of Organization of the above referenced company for filing. Also, enclosed is a check in the amount of \$160.00 for payment of the filing fee, a certified copy, and a certificate of status. Please return these to me at the above listed address as soon as possible. Thank you for your assistance in this matter.

Sincerely,

Toni R. Kinner

Enclosures

ARTICLES OF ORGANIZATION

OF

BEAR BRANCH RESOURCES, LLC (A FLORIDA PROFIT LIMITED LIABILITY COMPANY)

September 25, 2018

TONI R. KINNER, ESQ., 300 SOUTH COMMERCE STREET POST OFFICE BOX 189 GENEVA, ALABAMA 36340

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ARTICLES OF ORGANIZATION OF BEAR BRANCH RESOURCES, LLC

The undersigned, in order to form a for profit company and pursuant to Chapter 605, Florida Statutes, hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I Name and Principal Office

The name of the limited liability company is Bear Branch Resources, LLC (the "Company"). The principal office and mailing address shall be located at: 111 Middleburg Drive, Panama City Beach, Florida 32413.

ARTICLE II Duration

The Company shall have a perpetual duration.

ARTICLE III Purpose

The purposes for which the Company is formed is designing, maintaining, repair and installation of IT software products and any other related products and services of that type and to further engage in any other lawful act or activity for which a limited liability company may be organized pursuant to the law.

ARTICLE IV Registered Office: Registered Agent

The location and mailing address of the initial registered office of the Company shall be in Middleburg Drive, Panama City Beach, Florida 32413, and the name of its registered agent at such address shall be Agnes Kimberly Sainee.

ARTICLE V Initial Members

The name and mailing address of the initial members are:

Lester Chris Piland 481 Bear Branch Road 50% Ownership

Kinston, Alabama 36453

Jennifer Weeks Piland 481 Bear Branch Road 50% Ownership

Kinston, Alabama 36453

ARTICLE VI Admission of Additional Members

Upon the unanimous written consent of the members, the managers of the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operation Agreement.

ARTICLE VII Cessation of Membership

The cessation of membership of one or more members of the Company will not result in the dissolution of the Company unless all members cease to be members of the Company. Further no member may convey his or her interest in the company, without first entitling any remaining member said conveyance.

ARTICLE VIII Manager

The name and mailing address of the manager of the Company, and who shall serve until a successor is elected by a majority vote of the members is: Agnes Kimberly Saniee, 111 Middleburg Drive, Panama City Beach, Florida 32413.

ARTICLE IX <u>Authority to Manage Accounts, Loans and Notes</u>

That all members set forth herein shall be authorized signatories on all checking, savings and depository accounts of the Company, but such accounts shall require only the signature of one member. All loans, notes and mortgages binding the Company to any obligation shall require the signature of the member-manager only.

I hereby execute this document on this the day of sopt, 2018, and submit it and affirm under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in Florida Statute 817.155.

Lester Chris Piland, Member (Seal)

STATE OF ALABAMA)
COUNTY OF GENEVA)

I, the undersigned, a Notary Public, in and for such county, in said state, hereby certify that **Lester Chris Piland**, whose name is signed to the foregoing Articles of Organization and who is made known to me, acknowledged before me on this day, that, being informed of the contents of such Articles of Organization, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 26 day of Sept., 2018.

AUBLIO W

Notary Public V. Blankock

My Commission Expires: 3-23-2019

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FALLAHASSEE, FLORIDA

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I hereby execute this document on this the Ab day of Sept, 2018, and submit it and affirm under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in Florida Statute 817.155.

Jennifer Weeks Piland, Member

STATE OF ALABAMA) COUNTY OF GENEVA)

I, the undersigned, a Notary Public, in and for such county, in said state, hereby certify that **Jennifer Weeks Piland**, whose name is signed to the foregoing Articles of Organization and who is made known to me, acknowledged before me on this day, that, being informed of the contents of such Articles of Organization, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this <u>26</u> day of <u>Sept.</u>, 2018.



Notary Public

My Commission Expires: 3-23-2019

Further, I hereby execute this document on this the day of septemble, 2018, and having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I 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 605, Florida Statutes.

Agnes Kimberly Saniee, Registered Agent

STATE OF ALABAMA) COUNTY OF GENEVA)

I, the undersigned, a Notary Public, in and for such county, in said state, hereby certify that **Agnes Kimberly Saniee**, whose name is signed to the foregoing Articles of Organization and who is made known to me, acknowledged before me on this day, that, being informed of the contents of such Articles of Organization, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29 day of 5ep

Notary Public

My Commission Expires: