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 Division of Corporations
 Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : JONES FOSTER P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jfservice@jonesfooster.com

FLORIDA LIMITED LIABILITY CO.
BLUEFIELD RANCH ENVIRONMENTAL MITIGATION BANK LLC

Certificate of Status	0
Certified Copy	1
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August 25, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JONES FOSTER P.A.

SUBJECT: BLUEFIELD RANCH MITIGATION BANK LLC
REF: W22000109521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call .

Arcedra Johnson
REGULATORY SPECIALIST II
SRCFAX Aud. #: H22000283502
Letter Number: 822A00018945

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Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

August 29, 2022

Ms. Erica Haft, Esquire
Jones Foster, P.A.
505 South Flagler Drive
Suite 1100
West Palm Beach, Florida 33401

Re: Bluefield Ranch Environmental Mitigation Bank LLC

Dear Ms. Haft:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Bluefield Ranch Environmental Mitigation Bank LLC) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. The company will also not engage in business purporting to be a financial institution. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Should the name become confusing to the public, future modifications may be necessary.

Sincerely,

A handwritten signature in black ink, appearing to read "Russell C. Weigel, III".

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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**ARTICLES OF ORGANIZATION
OF
BLUEFIELD RANCH ENVIRONMENTAL MITIGATION BANK LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is BLUEFIELD RANCH ENVIRONMENTAL MITIGATION BANK LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

823 North Olive Avenue
West Palm Beach, FL 33401

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE IV

Management

The Limited Liability Company will be manager-managed.

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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

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ARTICLE V

Managers

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

DAVID MCINTOSH
823 North Olive Avenue
West Palm Beach, FL 33401

TOM CAPUTO
341 Island Creek Drive
Vero Beach, FL 32963

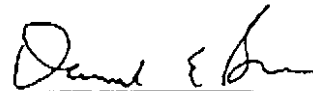
ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Department of State of the State of Florida.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: August 29, 2022



David E. Bowers
Authorized Representative

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STATE OF FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

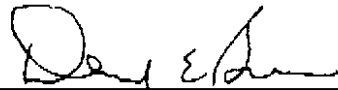
Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That BLUEFIELD RANCH ENVIRONMENTAL MITIGATION BANK LLC, desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 605, F.S.

JONES FOSTER SERVICE, LLC,
Registered Agent

By 
David E. Bowers, Manager

LED
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FLORIDA STATE
REGISTERED AGENT

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