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Transmittal Letter

August 9, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Canyon Resources, LLC

Enclosed is an original and one (1) copy of the articles of organization

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****155.00 ****155.00

The following filing fees are enclosed:

\$100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Fee for certified copy

L-10166

FROM: Shirley Gamble
220 East Madison Street
Suite 1204
Tampa, FL 33602
(813) 221-9889

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Canyon Resources, LLC

ARTICLE II – Address:

The mailing address and the street address of the principal office of the limited liability company is:

220 East Madison Street
Suite 1204
Tampa, FL 33602

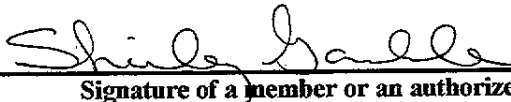
ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Shirley Gamble
220 East Madison Street
Suite 1204
Tampa, FL 33602

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members.



Signature of a member or an authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.

Shirley Gamble

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CLERK OF STATE
TALLAHASSEE FLORIDA

**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.

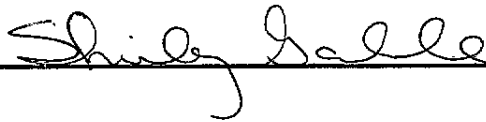
1. The name of the Limited Liability Company is:

Canyon Resources, LLC

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

Shirley Gamble
220 East Madison Street
Suite 1204
Tampa, FL 33602

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, F.S.



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00 AUG 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA