

# L02000000 4042

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MINING VENTURE, L.L.C.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED

02 FEB 20 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB 20 PM 11:13

DIVISION OF CORPORATION

400004961334--8  
-02/20/02--01058--018  
\*\*\*\*160.00 \*\*\*\*160.00

Examiner's Initials

*[Handwritten Signature]*

## **ARTICLES OF ORGANIZATION**

**OF**

### **MINING VENTURE, L.L.C.**

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### **ARTICLE I NAME**

The name of the limited liability company shall be **MINING VENTURES, L.L.C.** (the "Company").

#### **ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 3603 Enterprise Avenue, Naples, Florida 34104.

#### **ARTICLE III REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows:  
**DONALD R. BARBER, 3603 Enterprise Avenue, Naples, Florida 34104.**

#### **ARTICLE IV MANAGEMENT**

The Company will be a manager-managed company..

#### **ARTICLE V RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

#### **ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

02 FEB 20 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Executed by the undersigned member at Naples, Florida on the 18<sup>th</sup> day of February, 2002.

Michael Boran  
MICHAEL BORAN, as Trustee of SR 846  
Land Trustee

Ronald L. Brown  
RONALD L. BROWN, as Trustee of SR  
846 Land Trustee

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 2002, by MICHAEL BORAN, as Trustee of SR 846 Land Trustee, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

(SEAL)



Joyce L. Crossett  
Commission # CC 916342  
Expires April 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Joyce L. Crossett  
Notary Public  
Print name: Joyce L. Crossett  
My commission expires: April 17, 2004

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 2002, by RONALD L. BROWN, as Trustee of SR 846 Land Trustee, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

(SEAL)



Joyce L. Crossett  
Commission # CC 916342  
Expires April 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Joyce L. Crossett  
Notary Public  
Print name: Joyce L. Crossett  
My commission expires: April 17, 2004

02 FEB 20 06 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

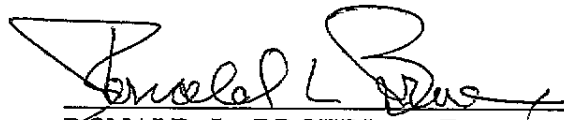
**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **MINING VENTURE, L.L.C.**

The name of the initial registered agent of the limited liability company is DONALD R. BARBER, its agent to accept service of process with Florida with a registered office located at 3603 Enterprise Avenue, Naples, Florida 34104.

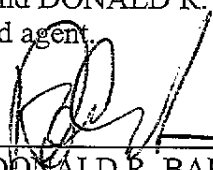
  
MICHAEL BORAN, as Trustee of SR 846  
Land Trustee

  
RONALD L. BROWN, as Trustee of SR  
846 Land Trustee

Dated: February 18, 2002

**REGISTERED AGENT ACCEPTANCE**

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, DONALD R. BARBER, hereby accepts the appointment as registered agent and agrees to act in that capacity. DONALD R. BARBER, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and DONALD R. BARBER, is familiar with and accepts the obligations of its position as registered agent.

  
DONALD R. BARBER

Dated: February 18, 2002

02 FEB 20 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED