

LOY000036439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

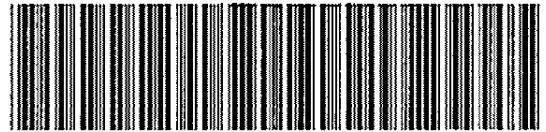
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900035754549

05/13/04--01055--005 \*\*155.00

~~3444~~  
**FILED**  
04 MAY 13 PM 4:28  
SECURITY OF STATE/REGISTRATION  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
04 MAY 13 PM 12:49  
SECURITY OF STATE/REGISTRATION  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644891 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 13, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 644891-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Lisa Watson  
Clark Partington Hart Larry  
Bond & Stackhouse  
Post Office Box 13010

Pensacola, FL 32591

DOMESTIC FILING

NAME: SPECIALTY ROCKS, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
04 MAY 13 PM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION OF  
SPECIALTY ROCKS, LLC**

The undersigned, TED R. SHIRLEY, , a natural person competent to contract and a member of SPECIALTY ROCKS, LLC, hereby presents these Articles of Organization as the Articles of Organization of SPECIALTY ROCKS, LLC, a limited liability company formed under the provisions of Chapter 608, Florida Statutes.

**ARTICLE I - NAME**

The name of the limited liability company is:

SPECIALTY ROCKS, LLC

This limited liability company is referred to in these articles of organization as the "Company."

**ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The mailing and street address of the principal office of the Company is 7589 Highway 98 West, Pensacola, Florida 32506.

**ARTICLE III - PURPOSES AND POWERS**

This Company is organized for the purpose of owning approximately 123 acres in the State of New Mexico, to sell rocks located on such acreage, to develop mineral rights associated with such acreage, and to conduct such other legal and lawful business for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

**ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE**

The date for commencement of the Company's existence shall be May 11, 2004. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

FILED  
04 MAY 13 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - REGISTERED OFFICE AND AGENT**


The address of the registered office of the Company is 1201 Hays Street, Tallahassee, Florida 32301-2607, and the name of the registered agent at that address is Corporation Service Company.

**ARTICLE VI - AMENDMENT**

These Articles of Organization or any amendment thereto may be amended in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Organization on the date set forth below.

MEMBER:

  
TED R. SHIRLEY

Date: 5/11, 2004

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of SPECIALTY ROCKS, LLC. Further, I am familiar with and accept the duties and obligations of such designation.

CORPORATION SERVICE COMPANY

By: 

Date: 5-13, 2004

**Jeanine Reynolds  
as its agent**