

L05000011697

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000028881 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

RECEIVED

05 FEB -3 AM 11:56

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MINERAL RESOURCES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -3 AM 9:52

FILED

✓ 02/04/05

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000028881 3

**ARTICLES OF ORGANIZATION
OF
MINERAL RESOURCES, LLC**

The undersigned, being a duly authorized representative of the member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is MINERAL RESOURCES, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office of the Company is:

4517 Andrew Jackson Way
Tallahassee, FL 32303

The mailing address of the Company is:

4517 Andrew Jackson Way
Tallahassee, FL 32303

FILED
2005 FEB -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, FL 33131 as the street address of the initial registered office of the Company and names Interstate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually,

H05000028881 3

H05000028881 3

unless terminated (i) in accordance with the Company's Operating Agreement, or
(ii) by the written agreement of a majority of ownership interest.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The name and address of the initial Managers of the Company is:

Robert A. White
4517 Andrew Jackson Way
Tallahassee, FL 32303

William R. Mette
7755 75TH Way North
Pinellas Park, FL 33781

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

H05000028881 3

FILED
2005 FEB -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


H05000028881 3

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.


IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 3rd day of February, 2005.


Michael A. Silva
Duly Authorized Representative of the
Members

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MINERAL RESOURCES, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of February, 2005.

INTERSTATE REGISTERED AGENT CORPORATION

By: 
Michael A. Silva, Vice President

FILED
2005 FEB -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000028881 3