

LOS 0000 26883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

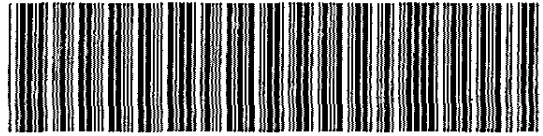
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SECRETARY OF STATE
TELLAHASSEE, TEXAS

2005 MAR 16 PM 1:24

FILED

March 14, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FILING OF ARTICLES; LECANTO MINERALS, L.L.C.

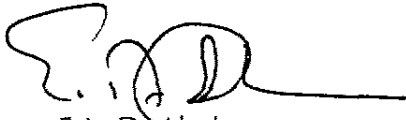
Enclosed, please find for filing the Articles of Organization for Lecanto Minerals, L.L.C. Please file these at your first convenience.

The fees for filing these articles are enclosed, along with sufficient funds to cover the fees for a certified copy of both. Therefore, a check is enclosed for \$125.00 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank you,

Lecanto Minerals, LLC



Eric D. Abel
General Counsel

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Lecanto Minerals, L.L.C.

ARTICLE II - Address:

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

140 E. Ireland Ct.
Hernando, Florida 34442

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

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

Eric D. Abel, Esq.
2476 N. Essex Avenue
Hernando, Florida 34442

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.



Registered Agent's Signature

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 an affirmation under the penalties of perjury that the facts stated herein are true.)



Ralph L. Abel, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 16 PM 1:24

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